



MATANUSKA AMATEUR RADIO ASSOCIATION, INC.

MINUTES

Board of Directors Meeting

December 14, 2022

Zoom

Call to Order:

The regular meeting of the MARA Board of Directors was called to order by **President Sherman** at 7:00 pm.

Roll Call:

Present and constituting a full board quorum were officers/directors:

KL4FZ	Tabitha Sherman, President/Director
KL5BF	Chris Hamman, Vice President/Director
KL7JKR	JD Weeks, Secretary/Director
KL1XM	John Carrington, Treasurer/Director
KL7JFT	Don Bush
KL2HF	Ken Hudson, VEC/Director
KL4B	Bridget Larsen, Director
KL7SLM	Scott McCormick, Director
AL7LA	John Mears, Director (abs)
KL7REV	Randy Hillman, Director
KL7SRO	Sheila Olsen, Director (abs)

Agenda Review/Any Additions:

The written agenda was **accepted**

Minutes:

The minutes of the October meeting are approved. They were sent to the webmaster for posting on the MARA website.

President's Report Question of the month? What HAM present would you like to see under your tree on Christmas morning? Chris: Box of \$\$\$. John: Happy happy happy, NO WIND!. Don: Sky hook for beam repair. Ken: Box of \$\$\$. Scott: Land for antenna farm. Randy: Box of HAM knowledge. Bridget: Icom 706. JD: Tower with a beam for HF.

Vice-President's Report: Busy Plowing.

Secretary Report: stay tuned for information concerning a MARA club FOX hunt.

Treasurer's Report: General Acct: \$5545.40, Book Acct: \$1077.04. Donation from club funds was \$5, pass the hat produced \$95. We gained \$38.78 from Amazon Smiles (keep buying that stuff!)

Webmaster Report: Website GTG. HOY page added and forms page was redone.

VE's Report: No new Hams. Dec Licensing discussed and will be on the 17th Dec.

ARES Report: Next COMEX will be in March, more to come.

Trailer Report: Trailers are good, will be checking on them this week, clearing snow from around the parking area.

Licensing Classes Report: N/A

Sunshine Committee: nothing sent

Upcoming Events

1. MARA Christmas Party, Dec 30 Valley Church of Christ 6:30 -8:30pm Potluck
2. MARA Board Meeting, January 11, 2023, via zoom, 7pm
3. MARA Luncheon, January 26, 2023 @ Chepos Wasilla, 11:30am
4. MARA Hybrid General Meeting, January 27, 2023, Valley Church of Christ/Zoom 7-9:00pm
5. Licensing Exams, Saturday January 28, 2023, WASI, 7:00pm

On-going Business:

1. Status of repeaters: No change at this time
2. HOY Committee report: 4 nominees, we will announce the winner at the Christmas Party!.
3. Elmer recognition committee report: we have 1 nominee Mr George Strother
4. Last minute Christmas party details: Bring your favorite dish.

New Business

1. John Carrington: Motion to purchase 6 plaques for the HOY, motion passes

The meeting was adjourned at 7:35pm

Next Board Meeting: January 11, via Zoom

JD Weeks/KL7JKR, Secretary