



## MATANUSKA AMATEUR RADIO ASSOCIATION, INC.

### MINUTES

#### Annual General Meeting

**November 25, 2022**

Valley Church of Christ

Hybrid Meeting

**Call to Order/New Hams/Roll Call/Quorum Established:** The MARA General Membership Meeting was called to order by **President Sherman** at 7:05 p.m.

#### **Agenda Review/Any Additions:**

The written agenda was **accepted**.

#### **Minutes Review/Additions:**

The minutes of the **Oct 22'** meeting are approved. They were sent to the webmaster for posting on the MARA website.

**President's Report::** Please get your HOY and Elmer nominations turned in ASAP! The Dec Mtg will be the Christmas Party.

**Vice-President's Report:** NSTR

**Secretary Report:** NSTR

**Treasurer's Report:** General acct: \$5503.93 and Book acct: \$1077.04.

**Webmaster Report:** The interwebs are fantastic!

**VE's Report:** No new hams this month. December testing will be on the 17<sup>th</sup> at the WASI.

**ARES Report:** Quarterly Comex has not yet been scheduled.

**Licensing Classes Report::** 8 people attending classes. Hoping to get these folks into the December Testing session.

**Sunshine Committee:** Nothing out this month

**Trailer Committee:** . Trailers have been "Winterized". Only need fresh water for deployment.

#### **Upcoming Events:**

1. MARA Board Meeting, December 14. Via Zoom, 7pm
2. MARA Luncheon, Canx for this month.
3. Christmas Party. Dec 30, Valley Church of Christ, 6:30-8:30 Gift exchange limit \$25 with no boat anchor gifts. Please bring something nice, no gag gifts. Thank you. Club to provide the meats. Please bring a side dish or dessert
4. Licensing exams, Saturday, Dec 17th, WASI, 7pm

### **Old or Ongoing Business:**

1. Update to repeater project: two tower sections to go up, TJ / KL3IT coordination to be made. The .85 link equipment is in, just needs to be installed. Local DSTAR repeater is back up and running: 147.000 +.600 DV or DR. UHF side of the .33 is working good.
2. Silent Key 'last call' protocol has been established and will run when the times present themselves. This will happen during the ARES net.
3. Hoy and Elmer forms available on the webpage KL7JFU. Need to be turned in ASAP.

### **New Business**

1. Gesture of Appreciation to the Valley Church of Christ. Taking donations from the floor...

Intermission—15 minutes

2. Drawings for door prizes
3. Program: HiQ Antenna Presentation, Craig KL7H introduced Steve Philips and the club enjoyed a very informative program. To those interested, hiqantennas.com, if you order by 16 Dec, MARA members will receive a 20% discount on their purchase.
4. Announcements/Good of the Order/Adjournment
  - Randy KL7REV asked if there was a map of the local repeaters and in fact there is. It's located on the KL7JFT webpage.
  - John KL1XM said its time to start paying dues for the next year. Cash/Check to John, Pay electronically via the paypal on the website

The meeting was adjourned at 8:10pm

Next General Meeting: December 30, **Valley Church of Christ, 7pm**

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JD Weeks/KL7JKR, Secretary