

MATANUSKA AMATEUR RADIO ASSOCIATION, INC.

MINUTES

Board of Directors Meeting

February 8, 2023

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 (abs)
KL2HF	Ken Hudson, VEC/Director (abs)
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 January meeting are approved. They were sent to the webmaster for posting on the MARA website.

President's Report Question of the month? *What do you love best about Ham Radio?*

Tabitha: The Community Chris: Broad scope of what we do John: For the good of community service Scott: Broad aspect of the hobby Randy: Not feeling good tonight, standing by. Bridget: how Hams can setup microwave antennas JD: meeting new people and rag chewing

Vice-President's Report: HamLan WG, George program for 6m

Secretary Report: NSTR

Treasurer's Report: General Acct: \$7096.08, Book Acct: \$1177.04. He has the plaques.

Webmaster Report: nothings changed

VE's Report: 2 testees, and 2 new upgrades to Gen class.

ARES Report: nothings changed.

Trailer Report: Trailers are good, mission ready

Licensing Classes Report: N/A

Sunshine Committee: nothing sent

Upcoming Events

1. MARA Luncheon, Feb 23, 2023, Chepos, 1130am
2. MARA Hybrid General Meeting, February 24, 2023, Valley Church of Christ/Zoom 7-9pm
3. Licensing exams, Saturday, Feb 25, WASI, 7pm
4. MARA Board Meeting, March 8, 2023, 7pm Zoom zoom

On-going Business:

1. Status of repeaters: No change at this time
2. Elmer recognition committee report: we have 1 nominee Mr George Struther, ARRL has crickets
4. HamWAN status and working group: VP: would like to see implementation. Then advance to an Ardean Mesh network to eventually cover the State of AK.

New Business

1. February General Meeting Program: George Struther will present the connector connected connections (I.E) COAX ends
2. Badges: Chris Hamman/KL5BF: Please get info to him for badge creation
3. 2024 Willow 300 Dog Race: Sounds like we will have plenty of interest, Still trying to nail down repeater sites and maybe think about NVIS HF comms at all sites.
4. VP Chris Hamman: Comms Bus? Lets think about the future of club ops, is this feasible and affordable for the club?

The meeting was adjourned at 7:58pm

Next Board Meeting: March 8, 2023, [via Zoom](#)

JD Weeks/KL7JKR, Secretary
