



MATANUSKA AMATEUR RADIO ASSOCIATION, INC.

MINUTES

Board of Directors Meeting

June 14, 2023

Zoom

Call to Order:

The regular meeting of the MARA Board of Directors was called to order by **President Sherman** at 7:02 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 (abs)
KL7JFT	Don Bush
KL2HF	Ken Hudson, VEC/Director (abs)
KL4B	Bridget Larsen, Director (abs)
KL7SLM	Scott McCormick, Director
AL7LA	John Mears, Director (abs)
KL7REV	Randy Hillman, Director (abs)
KL7SRO	Sheila Olsen, Director (abs)

Agenda Review/Any Additions:

The written agenda was **accepted**.

Minutes:

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

President's Report Thanks to Chris Hamman for Palmer Middle School presentation. Might be out the door for President of MARA before October elections.

Vice-President's Report: The PMS presentation went well. We have a new HAM family in the Valley from Washington State, very active in the hobby. And VP might be out the door soon also.

Secretary Report: I am in the beginning stages of moving to Colorado, most likely gone before October officer elections.

Treasurer's Report: (abs)

Webmaster Report: Field Day info has been posted; Club banners given to KL5NE/Sean for use on the 24th June just north of Palmer in the pullout.

VE's Report: 5 people tested, 3 new hams. (via email from Ken)

ARES Report: Club was contacted by Health and Social services. They were wanting to know the club's capabilities. Info was provided accordingly.

Trailer Report: Trailers are good, mission ready, maintenance completed. Thanks to all that helped.

Licensing Classes Report: N/A

Sunshine Committee: nothing sent.

Upcoming Events

1. MARA Board meeting, July 12 if needed. (Tabitha will be out of state)
2. Licensing Exams, Sat, June 24, WASI, 7pm
3. Motley Picnic, June 24/25, 2023, Tolsona Campground.
4. MARA Picnic, Sat, July 15, Lake Lucille Park 10-3. JD designated grill man, TJ getting the meats, other needs to be posted and sent out for helpers needed.
5. Licensing Exams, At the MARA picnic, and July 22 at the WASI 7pm.
6. Ham fest: Sept 9, Lions Club in Big Lake.

On-going Business:

1. Status of repeaters: No change currently
2. HAMWAN Status and working group: Chris reports that testing is proving difficult with the summer vegetation. Ongoing testing with AL9D/Will
3. First Aid Course: Ken/KL2HF (abs)

New Business

1. MARA Picnic planning: Tabitha will be gone, JD grilling, TJ getting meats, others?
2. Field Day 24 June. KL5NE/Sean is the contact for getting setup.
3. HAMFEST planning: Sept-Venue paid for, we have a few prizes, Don working on finalizing some door prizes he's working on, Lets make this a good one!

The meeting was adjourned at 7:37pm

Next Board Meeting: July 14, 2023, [via Zoom \(if needed\)](#)

JD Weeks/KL7JKR, Secretary
