



MATANUSKA AMATEUR RADIO ASSOCIATION, INC.

MINUTES

General Meeting

29 April 2022

VCOC/Zoom

Call to Order/New Hams/Roll Call/Quorum Established: The MARA General Membership Meeting was called to order by **President Sherman** at 7:00 p.m.

Agenda Review/Any Additions:

The written agenda was accepted

Minutes Review/Additions:

The minutes of the **March 2022** meeting are approved.

President's Report: Nothing to report

Vice-President's Report: Introduced the meetings guest speaker from Renewable Energy Systems. Fred gave an awesome presentation covering battery types to solar power generation. His company is located on the PWH.

Secretary Report: Nothing to report

Treasurer's Report: The Book account is at \$1052.04 and the General account is at \$5486.29

Webmaster Report: All web pages are up to date. Still receiving the Covid reports

VE's Report: We had a total of 5 take exams. 3 passed for Tech and 1 passed General.

ARES Report: Emergency Fair in Willow May 7. Need volunteers, please contact Don/KL7JFT

Licensing Classes Report: Books are available for use and there have been no class requests

Sunshine Committee: Sent 3 cards out to members in April.

Trailer Committee: The scanner antenna apparently became rusted and fell off. It has been reattached and the trailer is in full deployment ready mode.

Upcoming Events:

1. MARA General Mtg 27 May at the **Location** 7pm
2. MARA Board Mtg **11 May** at the **Location** 7pm
3. No General Meetings will take place thru the summer.
4. VE session **28 May** at the WASI 7pm
5. MARA Picnic July 16 most likely same place as last year
6. Motley Net Picnic, Tolsona Campground June 23-26
7. Hamfest, September. Board will be looking into the venue and dates

Old or Ongoing Business:

1. *Nothing discussed*

New Business:

1. George/KL7GS motion to reimburse new hams 21yrs and yonger for passing the Tech Exam. Discussion to maybe raise it higher {laughs ensue} New ham must attend a meeting to receive the reimbursement. Motion passed.

The meeting was adjourned at 8:25pm

Next General Meeting: 27 May, VCOC? , 7pm

JD Weeks/KL7JKR, Secretary