

Matanuska Amateur Radio Association General Meeting

Valley Church of Christ/ZOOM April 25, 2025

The meeting was Called to Order at 7:10 pm. Any new hams were introduced, and Roll Call was completed, reflecting that there were 20 people in attendance and a Quorum was established

Approval of Agenda/Additions as a guide with the additions as stated by attendees – John Carrington, KL1XM, motioned, and Pierre Loncole, AL7OC, seconded, and unanimously approved by attendees.

<u>President</u>'s Report: Scott McCormick, KL7SLM – NerdCon went very well, had many people stop at the table, various books are being donated to the club and will be lent out to new hams

<u>Vice-President's</u> Report: Ken Hudson, KL2HF – discussion started about upcoming field day being held at transportation museum and still working out the specifics

Treasurer's Report: John Carrington, KL1XM

General \$9,402.51 Book 3

Book \$764.44

rolled over \$3000 to CD

Secretary's Report: Shelia Olson, KL3SRO – working on MARA Voice

Sunshine Committee: Shelia Olson, KL3SRO – one card sent out

Events planner: Shelia Olson, KL3SRO – next event is Field Day, June 28-29 at transportation museum as Ken stated still working out the details, waiting on response from the admin asst of whether the requested fee is refundable or not

VE Report: Ken Hudson, KL2HF – had one person renew their license, no test takers showed for testing

Licensing Classes:

POSITION OPEN

Website Facilitator: Don Bush, KL7JFT – up to speed with information provided, facebook is current through May events, Field Day registration being sent in and will include map to transportation museum and layout of trailer locations

ARES Report: Don Bush, KL7JFT – Linda in Fairbanks is planning a Tok/North Pole commex since Sitka is not planning anything, there is winlink training tonight, willing to schedule additional trainings, there will be statewide emergency radio broadcaset

Trailer Committee: Scott McCormick, KL7SLM – doing maintenance at 10 am on April 29 at MATCOM

Upcoming Events:

- 1. MARA Board Meeting, May 7, WASI, 1900
- 2. Licensing Exams, *POC: Ken KL2HF* May 24, WASI, 1900
- 3. MARA Luncheon, May 29, Denali Family Restaurant, 1130
- 4. MARA General Meeting, May 30, Valley Church of Christ, 1900

Presentation:

Winlink setup & operation – Ken KL2HF & Don KL7JFT

Drawing for door prize

Announcements/Good of the Order/Adjournment

Adjournment

John Carrington, KL1XM, motioned and Mike Masters, KL7CU, seconded. President Scott McCormick, KL7SLM, adjourned the meeting.

Respectfully submitted,

Scott McCormick, KL7SLM

President

MARA Board of Directors

Shelia Olson, KL3SRO

Secretary

MARA Board of Directors