

Matanuska Amateur Radio Association General Meeting

Valley Church of Christ/ZOOM March 28, 2025

The meeting was Called to Order at 7:07 pm. Any new hams were introduced, and Roll Call was completed, reflecting that there were 15 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 Ken Hudson, KL2HF, seconded, and unanimously approved by attendees.

President's Report: Scott McCormick, KL7SLM - nothing new to report

Vice-President's Report: Ken Hudson, KL2HF – nothing new to report

Treasurer's Report: John Carrington, KL1XM

General \$12,472.97 Book \$764.44

will meet with MVFCU to roll over funds to CD

Secretary's Report: Shelia Olson, KL3SRO - need pics for Rod Godden's SK page for MARA

Voice that will be out in mid-April after the Motley Picnic planning meeting

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

Events planner: Shelia Olson, KL3SRO – next event is NerdCon on April 5

VE Report: Ken Hudson, KL2HF – one technician level person tested and passed to general

Licensing Classes: **POSITION OPEN**

Website Facilitator: Don Bush, KL7JFT – updated with information provided

ARES Report: Don Bush, KL7JFT – no local commex scheduled at this time

Trailer Committee: Scott McCormick, KL7SLM – doing maintenance soon as listed in new business, buying new equipment soon

March 2025 General Meeting Minutes

Ongoing Business

- 1. **Update on repeaters**, *POC: Don KL7JFT* GMRS info included on list, need someone to look at the equipment in storage
- 2. NerCon25, *POC: Scott KL7SLM* next Saturday, April 5 at Palmer High School, set up is at 9 am, doors open to public at noon and ends at 5 pm

New Business

- 1. Trailer Inventory, *POC: Scott KL7SLM*
 - a. Date & Time: April 12 @1000
 - b. Location:
- MATCOM 1800 Parks HWY
- 2. Trailer Maintenance, *POC: Scott KL7SLM*
 - a. Date & Time: April 29 @1000
 - b. Location:
- MATCOM 1800 Parks HWY
- 3. Field Day & Summer Picinic, *POC: TBD*
 - a. **Date & Time:** June 28-29 @1000
 - b. Location:
- **TBD**
- 4. Ham Fest, *POC: TBD*
 - a. Date & Time: September
 - b. Location:
- **TBD**

Upcoming Events:

- 1. Licensing Exams, *POC: Ken KL2HF* April 26, WASI, 1900
- 2. MARA Board Meeting, April 9, WASI, 1900
- 3. MARA Luncheon, April 24, 2025, Denali Family Restaurant, 1130
- 4. MARA General Meeting, April 25, Valley Church of Christ, 1900

Drawing for door prize

Announcements/Good of the Order/Adjournment

Adjournment

John Carrington, KL1XM, motioned and George Strother, KL7GS, 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