



MATANUSKA AMATEUR RADIO ASSOCIATION
Minutes of Meeting Held November 29, 2024
Valley Church of Christ, Wasilla

Call to Order/New Hams/Roll Call/Quorum Established

The meeting was called to order at 6:59 p.m. by President, Scott McCormick, KL7SLM.

Quorum Established. Attendees in person signed in at the door as they arrived. There are 90 members in good standing, and 19 people in attendance both in person and on zoom, the required 10% of membership in good standing to establish a quorum was met.

Approval of Agenda/Additions – motion to approve agenda as a guide made by Shelia Olson, KL3SRO, and seconded by Mark Olson, KL3MRO, and with no objections from attendees the motion carried unanimously.

There were no minutes provided to review and approve.

Reports:

President's Report: Scott McCormick, KL7SLM – Will be changing the format of general meetings in 2025 so that they alternate business and trainings.

Vice-President's Report: Ken Hudson, KL2HF – Board met at the Transportation Museum and waiting on board to approve a plan to use the facilities for MARA club activities

Treasurer's Report: John Carrington, KL1XM – general acct \$11,568 book acct \$764.44
donations from paypal for repeater fundraiser and dues, storage fee paid

Secretary's Report: Shelia Olson, KL3SRO – the MARA Voice will be out on 12/6

Sunshine Committee: Shelia Olson, KL3SRO – Sent flowers to William KL5LD and his wife Savana on the arrival of their new baby

Events Planner: Shelia Olson KL3SRO – Need POC for holiday party in December at Valley Church of Christ

VE Report: Ken Hudson, KL2HF – 2 people tested and passed

Licensing Classes: ****POSITION OPEN****

Website Facilitator: Don Bush, KL7JFT – the website is up to speed for now, have to add the holiday party as well as update facebook

ARES Report: Don Bush, KL7JFT – there is no info on commex, only on Russian airspace latest transmissions

Trailer Committee: Scott McCormick, KL7SLM – on the Communications trailer – still plan to replace tires; Support trailer – generator is having issues, Richard is looking into it, still plan to replace items board voted on

Ongoing Business

1. **Update on repeaters, *Don Bush, KL7JFT***

There is no new info on Brian's site, been sending out info about GMRS, digi mailbox has replaced packet, 103.50 and 141.30 have been added, 30 has been adjusted but tasked out until Spring

2. **PJMS, *Scott McCormick, KL7SLM***

Scott has been filling in while William is out on paternity leave

3. **Holiday Party – *POC TBD***

Party will be held on December 27 at 7pm at Valley Church of Christ, club will provide ham, water, coffee, attendees are to bring side dishes to share and a gift for the Chinese auction

New Business

1. **New Meeting Plan – Scott McCormick, KL7SLM***

There will be alternating schedules in 2025 – business one month with no presentation, then the next month will only be presentation/training so it gives more time for skill building

2. **Winter Field Day – *POC TBD***

This is to be held in January if club is interested or may be another training session.

Intermission – 15 minutes

Drawing for door prizes (must be physically present to win)

Announcements/Good of the Order/Adjournment

Ken KL2HF mentioned there is a CERT group at Kings Chapel with GMRS, Craig mentioned that GMRS licenses are \$35 with no test needed

Upcoming Events:

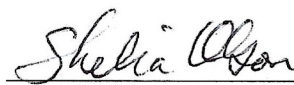
1. **MARA Board Meeting**, December 11, ZOOM, 1900
2. **MARA Luncheon, *NONE* *MERRY CHRISTMAS***
3. **MARA General Meeting**, December 27, Valley Church of Christ, 1900
4. **Licensing Exams, *POC: Ken KL2HF*** December 28, WASI, 1900

Adjournment: John Carrington, KL1XM, motioned and Kent Mercer, WL7PI, 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