

MOUND AMATEUR RADIO ASSOCIATION-MEETING MINUTES

February 1, 2012

The February meeting of the M.A.R.A. Club was called to order at the Mound Clubhouse at 7:00 pm by President Jack Melke-KM8N.

Members Present-11

Jack-KM8N, Brent-KD8DGE, Dale-KD8HFM, Carl-WD8NHK, Matt-AC8HM, Tom-W8WGT, Harry-AC8G, Mike-K8MJH, Mike-W8BSI, Dick-KB8MMW, Sam-WA8VIW

Brent-KD8DGE Vice President read the January 4, 2012 meeting minutes. A motion was made to accept, seconded and passed with no corrections.

Dale-KD8HFM Treasurer reported the Financials as Follows;

CHECKING	835.46
SAVINGS	749.76
<u>MONEY MKT</u>	<u>1516.04</u>
TOTAL	\$3100.04

The Treasurer's report was accepted, seconded a passed as reported.

STANDING COMMITTEE REPORTS

- Equipment Manager-Jay-N8IPO was not present and Jack reported there was no change since the last report.
- Club Activities Chair-Carl-WD8NIK reported that the next MARA Club Breakfast will be February 11th, Saturday at 9:30am at the Golden Corral Dayton Mall area.
- Operating Night will be Wednesday February 15th at 6:30pm at the club house.
- The next Operating night will be March 14.
- The next MARA CLUB Dinner will be March 20th at 6:30pm at O'Charlies restaurant on RT 725.
- We all congratulated Matt and his wife with the birth of their first child a baby girl what to go Matt.
- Emergency Response Chair-Jack -KM8N and Dale-KD8HFM reported the next scheduled meeting of MOCOARES will be held at the Dayton Red Cross on West 1st Street on February 28th at 7:00pm.

OLD BUSINESS

- MARA 50TH Anniversary Special Evenets-Dale-KD8HFM presented a copy of the invitations and requested a motion be made to have funds be available in the amount of \$140.00 to make 300 copies. The motion was seconded a passed.
- Jack-KM8N was going to present a pin to Gary but was not present.
- Jack-KM8N- said the coats and shirts were on the way an also for funds in the amount of \$200.00 for 50 new patches the motion was seconded a passed.
- Jack-KM8N also reminded everybody to keep collecting items for Hamvention and that either a trailer or more trucks are needed to carry items to the Hamvention.
- Mara dues are \$20 and need to be collected to stay active by March 7th the next meeting date. Please see Dale -KD8HFM our new treasurer.

NEW BUSINESS

- Jack-KM8N presented news from emails he has been receiving that the minutes not be read at the beginning of every meeting. A group discussion followed by a decision that the minutes will not be read but be voted on for approval instead. The motion was made a seconded a passed. The Treasurer's report will still be read.
- Harry-AC8G presented news about his trip to Grenada an information about the different contest that will be going on.
- Dale-KD8HFM presented to the club a flag that was donated a suggested we do the Pledge of Allegiance before each meeting. Short discussion followed an all agreed we would do the pledge.
- Jack-KM8N said there is no 80 meter antenna at the club house and would talk to Rob Flores at the next MOCOARES meeting.
- Mike-W8BSI said Skywarn will be leaving there place of business due to deteorating conditions an are looking for a new place.
- Dale-KD8HFM suggested we look into buying a projector for the club house to show pictures at meetings a discussion followed an will wait to see how much we make at Hamvention before we buy one.

The gavel was passed an the meeting adjourned at 7:58pm

The next meeting of the MARA will be March 7, 2012 at 7:00pm at the club house.

The Executive Board will meet at 6:30pm prior to start of the meeting.

Respectfully submitted,
Brent Clark-KD8DGE Vice President