

MINUTES MARAC BOD MEETING

September 13, 2021 9:00 PM EDT

Call Meeting to order. Time: 9:01 pm EDT Southeast Director W4SIG presiding

Board Members in attendance:

Officers: Pres, Ed K8ZZ___; Vice President, Bill, K1YAG___, Secretary, Randy, K7TQ_x_,
Treasurer, Bill K0DEQ_x__

Directors: Great Lakes, Darl NA8W_x__ Northeast, Al N1API_x_ South Central, Janet, KC5QCB_x_
North Central, Mike, NF0N_x__ Pacific, Paige, W0FLZ_x__ Southeast, Kerry, W4SIG_x__

Guests: Donna, AG6V_x_ ; Don, K3IMC_x_

1. Agenda Changes/Modifications - None

2. Motion to approve minutes of the Annual Meeting held on July 12, 2021.

Discussion: None

Motion: KC5QCB_ 2nd _W0FLZ_ Aye __8__ Nay __0__ Abstain__0__

Reports:

3. Report on Logger II implementation. Don reported that the implementation is going well. About 70 folks have had it installed. One limitation is the inability to track confirmations for USA-CA. Don is working on correcting this and adding the ability to create MRCs from Logger II.

4. Report on 2022 Annual Convention in Bozeman, MT. Donna reported that the contract with the Best Western Plus Gran Tree in Bozeman, MT has been signed. Elecraft will provide a 15% discount for any of their products that the club can use as prizes. Hotel rooms can be booked for the convention now. Donna will write an article for the RoadRunner. The web page is ag6v.com/MARAC/index.html

5. Report on collecting name of mobile operators in 7QP and other State QSO Parties who could be potential MARAC members. W0FLZ reported she has the calls of mobile operators from the 7QP and other QSO Parties. The plan is to contact these mobile operators and invite them to join MARAC.

Old Business:

6. Discussion about the proposed list of duties for the Historian. The board verbally approved the list and further concluded that ALL of the Officer and Volunteer positions should have a List of Duties.

7. Discussion about appointing a new position of Publicity and Advertising Chairman. This position would be responsible for promoting the club in magazines and other appropriate outlets. The suggested plan for implementation is
 - Write the List of Duties – NF0N
 - Vote to create the position
 - Further discussion at the October meeting
 - Advertise for the position in the RoadRunner
8. Discussion of MARAC sponsored SSB and CW QSO Party. The board would like to resume sponsoring a SSB and CW QSO Party. We need a volunteer to advertise, promote, and collect the results of such a party. The plan will begin with writing a List of Duties by W4SIG.

New Business:

9. Vote to approve N8MD as the MARAC Historian. The Bylaws (5.5.c) state that this position is by Presidential appointment. W4SIG will request K8ZZ to do so.
Discussion:

Motion: _____ 2nd _____ Aye _____ Nay _____ Abstain _____

10. Vote to accept K0DEQ’s resignation as the club’s legal counsel.
Discussion – The board appreciates K0DEQ’s service. K0DEQ will write a List of Duties.

Motion: _N1API_ 2nd _KC5QCB_ Aye __8__ Nay ___0___ Abstain__1___

11. A motion
By K0DEQ: “To confirm the approval of the MARAC contract with Best Western Gran Tree Inn, Bozeman, MT for the MARAC convention of 2022.” 2nd by NA8W Aye 8 Nay 0 Abstain 0

12. A motion
By K0DEQ: “To approve the List of Duties of the MARAC Historian.” 2nd by W0FLZ Aye 8 Nay 0 Abstain 0

13. N1API requested an update on the status of the Last County Award. KC5QCB reported that progress is being made to solve the issues.

Motion to Adjourn

Motion _KC5QCB___ 2nd _W0FLZ___ Aye _8_ Nay _0_ Abstain_0_ Time _10:09 pm EDT_

Open discussion with membership None