



# MARAC, Inc.

50<sup>th</sup> National Convention

Kansas City, Missouri

October 3 – 6, 2018

## **Annual Report**

# MARAC Board of Directors

- President:** Ed Eklin, K8ZZ,  
1426 SW Summit Wood Dr. Apt 3, Topeka, KS 66615  
Tel: 231-649-4747 Email: ed.eklin@gmail.com
- Past President:** Vacant
- Vice President:** Kraig Pritts, KA2LHO  
6637 NE 5<sup>th</sup> Lane, Ocala, FL 34470  
Tel: 315-877-4822 Email: kraig@kdpritts.com
- Secretary:** Dennis Mason, N6PDB  
495 Pineridge RD, Santa Cruz, CA 95060  
Tel: 831-425-3991 Email: dennis@d-mason.net
- Treasurer:** Aubrey Mansfield, W7OLY  
7717 Forest Park Drive NW, Olympia, WA 98502  
Tel: 703-286-9987 Email: w7oly@comcast.net
- Great Lakes Dir.:** Vacant
- North Central Dir.:** Mike Nickolaus, NF0N  
316 East 32nd Street., South Sioux City, NE 68776  
Tel: 712-223-3164 Email: nf0n@arrl.net
- Northeast Dir.:** Al Kaiser, N1API  
194 Glen Hills Road, Meriden, CT 06451-3832  
Tel: N/A Email: n1api@cox.net
- Pacific Dir.:** Paul Nelson, N7JPF  
3013 W. 10th Street, The Dalles, OR 97058  
Tel: 509-698-6227 Email: n7jpf-paul@charter.net
- South Central Dir.:** Vacant
- Southeast Director:** Kerry Long, W4SIG  
1854 Newton Nook, Collierville, TN 38017  
Tel: 901-850-9391 Email: kerrylong@comcast.net

# **Mobile Amateur Radio Awards Club**

## **President's Report**

### **Annual Convention – 2018**

Welcome to the 50<sup>th</sup> National Convention in Kansas City, Missouri.

I want to thank the board for taking care of their duties in a stellar fashion. I also thank all the other volunteer positions that keep the wheels on the wagon. After being appointed to President, I want to thank the board members, along with Mike, W0MU, Terry, WQ7A and N5MLP for always taking my calls then and now requesting advice. There are many moving parts to MARAC, and I will be the first to admit on most items I don't have a clue. I have a very active life in retirement outside of MARAC, and I will continue to enjoy it first and foremost, so there will be times my MARAC duties will have to wait.

I personally have not been very active on MARAC issues presently as my attention and focus has been chairing this convention in Kansas City. I also am currently working on the Michigan Mini which is scheduled for April 25 26 27<sup>th</sup>, 2019. That will be my 14<sup>th</sup> convention I have been involved with and am honored to have been able to give back to this great hobby of Ham Radio.

Thanks to all of you for attending this gala 50<sup>th</sup> celebration event. I want to give a big shout out thank you to Mary, AB7NK for taking care of the registrations and anything else I asked her to do - and to Neil, K7SEN for patiently going thru this ordeal with Mary - also to Rev Kate and Amy for taking care of the ladies gifts – also to Jaci for the banquet table centerpieces - also to Jerry, K1SO for leading the way in purchasing the raffle gifts – also to Don, K3IMC for the advertising on the Web forum – to Sandra, N0XYL to organize and greet our guests when they arrive.

Ed Eklin K8ZZ  
President

**Mobile Amateur Radio Awards Club  
Secretary's Annual Report  
June 1, 2017 – October 6, 2018**

|                            |     |
|----------------------------|-----|
| Membership – Oct 16, 2018  | 362 |
| New Members                | 24  |
| Membership – Sept 17, 2017 | 375 |
| Silent Keys                | 11  |

1. Paul Wisiolek K1TKL  
USA-CA #1230 - Silent Key: 9/16/2017
2. Lloyd Smith NX4W  
USA-CA #958 - Silent Key: 11/20/2017
3. Erwin Beckman N7SU  
USA-CA #134 - Silent Key: 12/1/2017
4. Rudi Lauber HB9RG  
USA-CA #791 - Silent Key: 12/26/2017
5. Abe Daniels W7GQK  
USA-CA #579 - Silent Key: 1/1/2018
6. Willie Carr N4XE  
USA-CA #37 - Silent Key: 1/24/2018
7. Ken Ebnetter K9EN  
USA-CA #1202 - Silent Key: 1/25/18
8. George Lee K5JF  
USA-CA #506 - Silent Key: 3/1/2018
9. Mary Tomlinson NV4Z  
USA-CA #639 - Silent Key: 7/21/2018
10. Jim Glasscock WØFF  
USA-CA #552 - Silent Key: 8/16/2018
11. Curtis Swafford W5PKE  
Silent Key: 9/19/2018

If there is anything that I can do to help you, please don't hesitate to call or send me an email.  
Again – thank you for your support.

Respectfully,  
Dennis Mason, N6PDB  
Secretary

**Mobile Amateur Radio Awards Club  
Annual Treasurer's Report  
April 1, 2017 - March 31, 2018**

| <b>Funds Balance</b>             | <b>April 1, 2017</b>      | <b>April 1, 2018</b>      |
|----------------------------------|---------------------------|---------------------------|
| <b>Income:</b>                   |                           |                           |
| Membership                       | \$2,869.50                | \$ 5,362.92               |
| Awards                           | 353.00                    | 865.20                    |
| Money Market Interest            | 16.00                     | 11.52                     |
| Misc. Income                     | 0.00                      | 29.50                     |
| Logger                           | 205.00                    | 399.32                    |
| Total Income                     | <b>\$3,443.50</b>         | <b>\$6,668.46</b>         |
| <b>Expenses:</b>                 |                           |                           |
| Awards                           | \$6,974.40                | \$5,017.34                |
| Bank Charges                     | 22.00                     | 0.00                      |
| Conventions                      | 905.12                    | 2,950.49 Note 1           |
| Administration                   | 100.00                    | 40.00 Note 2              |
| Postage/Office                   | 251.91                    | 251.91                    |
| Sunshine Expenses                | 76.43                     | 0.00                      |
| Insurance                        | 396.00                    | 1,062.00 Note 3           |
| Computer hardware/SW             | 59.90                     | 45.51                     |
| Internet Server Host             | 155.40                    | 0.00                      |
| Uber Conference                  | 0.00                      | 356.06                    |
| Spotting Site Recurring Expenses | 494.87                    | 60.64                     |
| MARAC Booth @ Dayton Hamvention  | 0.00                      | 134.51                    |
| Simply Voting                    | 1,168.40                  | 434.20                    |
| Miscellaneous                    | 471.12                    | 317.66                    |
| <b>Total Expenses</b>            | <b>\$11,075.55</b>        | <b>\$10,670.32</b>        |
| <b>Net Gain/Loss</b>             | <b>(\$7,632.05)</b>       | <b>(\$4001.86)</b>        |
| <b>Checking Account</b>          | <b>\$2,923.98</b>         | <b>\$9,029.23</b>         |
| <b>Money Market Account</b>      | <b>\$23,114.79</b>        | <b>\$15,123.40</b>        |
| <b>Total Account Balances</b>    | <b>Note 4 \$26,038.77</b> | <b>Note 4 \$24,152.63</b> |

The following monies are not included in the above: Awards Manager's Funds 1,500.00

**Note 1** – Amount is the sum of 2018 seed monies for the National Convention (\$8,000), 2018 Michigan Mini (\$600) and the return of \$6,049.51 from 2017 National Convention (which is treated as a negative expense).

**Note 2** – State of Kansas incorporation fee.

(continued)

**Note 3** – Sum of MARAC Liability and Errors & Omissions policies..

**Note 4** – From a balance sheet perspective, MARAC Total Funds at the end of this fiscal year should be discounted by **\$6,237.15**. This amount is a Deferred Liability of award fees pre-paid by members.

After discounting, our true (spendable) Cash Assets are **\$17,915.48**.

Respectfully Submitted,  
Aubrey Mansfield, W7OLY  
MARAC Treasurer

**Annual Meeting of the Board of Directors**

**Agenda**

*Oct 6, 2018 – 1400Z*

1. **Call meeting to order**
2. **Motion** to approve Kraig Pritts-KA2LHO to fill the vacant position of Vice President and Dennis Mason-N6PDB to fill the vacant position of Secretary until the next Election of officers.  
**Discussion:** N1API/NF0N
3. **Agenda Changes/Modifications**
4. **Appointment of temporary clerk** to record minutes for this meeting.
5. **Approve** Treasurer's Reports for July 2018 (*Attachment 1*) and the Annual Financial Report (*Attachment 2*).

**Reports**

6. **Membership Committee Report:** W4SIG
7. **Status Report on Vacancies until next election:** K8ZZ

**Old Business**

8. **Discussion Items**
  - a. **National Convention Frequency Vote and By-Laws:** N1API
  - b. **Logger:** N1API

**New Business**

9. **Motion** to approve Service Awards
  - a. **Certificate of Appreciation for** AB7NK
  - b. **Outstanding Service Awards for** W0MU, N0KV, KA3QLF, WQ7A
  - c. **Lightning Leo Outstanding Service Award for** K8ZZ

**Discussion:** NF0N

10. **Motion** to approve \$175 reimbursement to Kraig Pritts-KA2LHO for reserving tables for MARAC information at HamCation in Orlando, FL in February. 2019

**Discussion:** W4SIG

11. **Open Discussion with membership:** K8ZZ

12. **Adjourn meeting.** K8ZZ

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**Treasurer's Report (W7OLY)  
July 2018\***

**Beginning Account Balance August 15, 2018** **\$24,862.80**

**Income:**

|                         |               |         |
|-------------------------|---------------|---------|
| Money Market Interest   | \$1.24        |         |
| Awards Secretary Income | \$0.00        |         |
| Misc. Income            | \$0.00        |         |
| Membership Income       | \$39.41       |         |
| Logger Distribution     | <u>\$0.00</u> |         |
| Total Income:           |               | \$40.65 |

**Other Expenses:**

|                                 |               |          |
|---------------------------------|---------------|----------|
| Awards Secretary Expenses       | \$412.41      |          |
| Misc. Expenses                  | \$0.00        |          |
| Office Expenses (Postage, Etc.) | <u>\$0.00</u> |          |
| Total Expenses:                 |               | \$412.41 |

**Net Income Less Expenses** **(\$371.76)**

**New Total Cash Balance ALL Accounts:** **\$24,491.04**

|                                 |  |                    |
|---------------------------------|--|--------------------|
| Checking Account Balance        |  | \$ 9,361.59        |
| Money Market Account Balance    |  | <u>\$15,129.45</u> |
| <b>Total Cash All Accounts:</b> |  | <b>\$24,491.04</b> |

\* Includes Transactions posted through 7/16/2018

\* The \$1,500.00 Awards Secretary Funds are not included in the above balance.

Notes:

# From a balance sheet perspective, MARAC Total Funds at the end of April should be discounted by **\$6,067.15**. This amount is a Deferred Liability of award fees pre-paid by members. After discounting, our true (spendable) Cash Assets are **\$18,423.89**.





## Attachment 2

### Mobile Amateur Radio Awards Club Annual Treasurer's Report April 1, 2017 - March 31, 2018

| <b>Funds Balance</b>             | <b>April 1, 2017</b>      | <b>April 1, 2018</b>      |
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MARAC Treasurer