

Unofficial Minutes from MARAC Board Meeting Feb 4, 2019

Pending approval by Board of Directors

Submitted by Brent Schaefer, K9MIX

Meeting was called to order via teleconference by K8ZZ at 9:00 PM EST. Quorum was established with the following members present: K8ZZ, KA2LHO, K9MIX, K0DEQ, KC6QCB, NA8W, N1API, W4SIG, N7JPF, and NF0N.

- KA2LHO asked for any agenda changes or modifications. There were none.
- Motion to approve minutes from BOD meeting 11/12/2018 was made by N7JPF. 2nd by KC5QCB. All voted aye.
- Motion by NA8W, 2nd by N1API, to rescind the resignation of Mary Vince, AB7NK as MARAC Election Coordinator retroactive to December 13, 2018. All voted aye.

Old Business-NONE

Discussion Items

- By-Laws: K0DEQ: Have to get revisions out to members for a ratification vote in time to have them go into effect July 1, 2019.
- Certificates of Appreciation for KU4YM, N4CD, KA9JAC, KA2LHO, N9JF, KB0BA/N0XYL, AI5P: NF0N shared info regarding each.
 - KU4YM: For years of MARAC RR publishing and Email of same.
 - KB0BA/N0XYL: For promoting MARAC and county hunting at Hamvention.
 - N4CD/KA9JAC/N9JF/KA2LHO/AI5P: For transmitting from many counties and parks.
- Voting Process: AB7NK/NA8W: Nominations are open and on web site until March 10, 2019
- National Convention: K8ZZ/KC5QCB: Unable to get possible site to commit/return calls. Possible next year but will continue to try. N1API questioned if Oct is too late in the year. K8ZZ and KA2LHO says that the prices go up during vacation and drop when school starts up again.

New Business

- Motion by NF0N, 2nd by W4SIG of support for Certificates of Appreciation to KU4YM, N4CD, KA9JAC, KA2LHO, N9JF, KB0BA/N0XYL, AI5P for their service to the members of MARAC. All voted aye except KA2LHO who abstained because he is included as part of the action.

- Motion by KC5QCB 2nd by N1API to appoint NF0N as the Station Trustee for MARAC Station K9DCJ. KA2LHO explained that per the by-laws the Trustee must be a regular member of MARAC.

N1API commented that paper work is in process to obtain requires signatures then submission to FCC.

All voted aye.

- Motion by N1API 2nd by KC5QCB to rescind the Board of Directors action of August 2016 to create Lifetime Memberships for MARAC since there has been no implementation of that action.

N1API explained that it was never implemented and there were some unforeseen challenges with the process.

All voted aye

- Motion by N7JPF 2nd by N1API to Adjourn the Board of Directors meeting.
All voted aye.
- Meeting adjourned 9:34 PM EST

Open Discussion with membership, facilitated by W4SIG

- K9MIX discussed a problem with correcting a call in the DB. He will work with NF0N and the IT team.
- Closed at 9:38 PM EST