

# MARAC BOD MEETING

May 3, 2021 9:00 PM EDT

**Call Meeting to order.** Time: \_\_\_\_\_

Board Members in attendance:

Officers: Pres, Ed K8ZZ\_\_\_\_; Secretary, Randy, K7TQ\_\_\_\_; Treasurer, Bill K0DEQ\_\_\_\_

Directors: Great Lakes, Darl NA8W\_\_\_\_ Northeast, Al N1API\_\_\_\_ South Central, Janet, KC5QCB\_\_\_\_

North Central, Mike, NF0N\_\_\_\_ Pacific, Donna, AG6V\_\_\_\_ Southeast, Kerry, W4SIG\_\_\_\_

Guests:

1. Agenda Changes/Modifications

2. Motion to approve minutes of last BOD meeting held on March 8, 2021.

Discussion:

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

## Reports:

3. Progress on release of Logger II

4. Progress in the hunt for a volunteer to learn the workings of Logger II

5. Progress on CW and SSB County Hunter of the Year voting

6. Reminder of July's Annual Meeting – July 5, 2021 ??

7. Progress on finding a second person to assist in preparing the list of SSB and CW op Mobile Assist candidates

## Old Business:

8. N1API to prepare a proposal for Lifetime Membership for KD9ZP

Discussion:

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

## New Business:

9. Discussion about MARAC net frequencies listed on the MARAC website. Should they be called Suggested Frequencies?

Discussion:

10. Discussion about appointing a new position of Publicity and Advertising Chairman

11. Proposal to update title of appointed positions of Database Manger and IT Director  
Discussion:

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

**Motion to Adjourn**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_ Time \_\_\_\_\_

Open discussion with membership