1. Call meeting to order
   Time:

   Members in attendance:
   Ed-K8ZZ: ☐  Kraig-KA2LHO: ☐  Brent-K9MIX: ☐  Bill-K0DEQ: ☐
   Al-N1API: ☐  Kerry-W4SIG: ☐  Donna-AG6V: ☐  Mike-NF0N: ☐
   Darl-NA8W: ☐  Janet-KC5QCB ☐

2. Agenda Changes/Modifications


4. Motion to approve the minutes of the Annual Board of Directors Meeting of July 8, 2019 (attachment 2).
   Discussion:

   Reports
   5. Membership Committee Report: W4SIG
   6. Road Runner Vacancy: W4SIG
   8. Funds on Account Resolution (14): K0DEQ
   9. Other Reports:

   Old Business-None

   New Business

10. Motion to approve $600 in advance funds to Ed Eklin, K8ZZ for the Michigan Mini.
    Discussion:

11. Motion to approve the proposal by Donna Hinshaw, AG6V to host the 2020 MARAC National Convention
    at the Red Lion Inn on Jantzen Beach in Portland, Oregon in October 2020.
    Discussion:

12. Motion to approve $4,000 in advance funds to Donna Hinshaw, AG6V for the National Convention.
    Discussion:

13. Motion to approve up to $400 for W4SIG to reserve and set up a booth to represent MARAC at the Dayton
    Hamvention 2020.

(continued)
14. **Motion:** With regard to unspent funds deposited with MARAC as prepayment for awards, by members who are now deceased or who become silent key in the future, the Treasurer is directed to:

- Make reasonable efforts to contact the successor in interest of the decedent;
- Dispose of such funds by refund or transfer to the general fund of MARAC as directed by a person who has represented that he/she is successor in interest to, or is entitled to act on behalf of the person(s) who is/are successor in interest to, the deceased member, without the requirement of verification of the status of the person making the representation.

15. **Motion** to Adjourn the meeting.

**Open Discussion with membership-W4SIG**
Attachment 1

Mobile Amateur Radio Awards Club
Treasurer's Report (K0DEQ)
Aug 20, 2019 to Sept 19, 2019

Beginning Account Balance $26,472.47

Income:
Savings Account Interest $  
Awards Income 20.00  
Membership Income 127.66  
Logger Distribution Income 38.24

Total Income $185.90

Expenses:
Awards Expenses $617.18  
Misc. Expenses –NOTE 2  
Office Expenses (Postage, etc.)

Total expenses $617.18

Net Income Less Expenses (431.28)

Cash Balance $26041.19

Checking Account Balance $9135.13
Savings Account Balance 16906.06

Total all accounts $26041.19

From a balance sheet perspective, MARAC cash balance shown above should be discounted by $6242.15, which is the amount of award fees pre-paid by members. After subtracting this amount, the true (spendable) Cash Balance is $19,799.04
MARAC 2019 Annual Meeting
Unofficial Minutes pending Board approval at a future meeting

July 8, 2019 9:00 pm EDT
Submitted by KA2LHO, MARAC Vice President

1. KA2LHO, in absence of the President Called the meeting to order at 1300Z

   Members in attendance: Kraig-KA2LHO, Brent-K9MIX, Bill-K0DEQ, Al-N1API, Kerry-W4SIG, Donna-AG6V, Mike-NF0N, Darl-NA8W, Janet-KC5QCB

In the absence of the President, KA2LHO will preside over the meeting and will not vote except to break a tie.

   a. Agenda Changes/Modifications: KA2LHO noted one addition, Item 7.1 under Reports to discuss By Laws revisions


17. AG6V moved to approve the minutes of the Board of Directors Meeting of May 6, 2019 included as Attachment 1 and KC5QCB seconded the motion. All voted in favor.

Reports
18. Membership Committee Report: W4SIG provided an update on various activities to recruit and retain members.
19. County Hunter of the Year Announcement: KC5QCB announced the following: AB7RW CW CHOTY, SSB CHOTY AB7NK Congratulations to both.
20. Other Reports: Included in the 2019 Annual Report: KA2LHO Explained the Board Points of Contact system and thanked all of the various committee members

7.1 By-Laws Revisions Comments: K0DEQ Summarized some of the changes and is in the process of getting them updated on the web site.

Old Business-None

New Business
21. NF0N moved to approve Outstanding Service Award for Paul Nelson - N7JPF and NA8W seconded the motion. All voted in favor

(continued)

22. NA8W moved that Ed Eklin, K8ZZ and Kerry Long, W4SIG be designated as signatories on the MARAC financial accounts in addition to the Treasurer. N1API seconded. All voted in favor except W4SIG who abstained.

23. W4SIG moved that the Board authorizes the Treasurer to use Citizens Bank of Newburg, an FDIC insured Missouri banking corporation, as depository for Corporation funds under the treasurer’s control. NF0N
seconded the motion. All voted in favor.

24. AG6V moved that the following are appointed to the listed positions within the MARAC organization for the 2019-2020 year. NA8W seconded the motion. All voted in favor.

- Election Coordinator: Mary Vince-AB7NK
- IT Team: Don Flynn-K3IMC, Bob Gedemer-KA9JAC, Barry Siegfried-K2MF
- Historian: Gary Beam-K4EXT
- Road Runner Editor: David Hyatt-KU4YM
- Awards Manager: Ron Clift-N5MLP
- Awards Secretary: Phil Yasson-AB7RW

25. AG6V moved to Adjourn the annual meeting. KC5QCB seconded the motion. All voted in favor.

Meeting adjourned at 1322Z

W4SIG moderated the Open Discussion with membership immediately following adjournment of the annual meeting.

Comments:
- W0GXQ – Nice meeting and congratulations to CHOTY winners
- AB7RW-Information and update on the awards software program and status of LC awards
- W4SIG and NF0N-Logger 2 status update from NF0N-progress but it will take time

Open Discussion End Time: 1330Z