

MARAC Board of Directors Meeting
February 3, 2020 9:00 pm EST
Unofficial Minutes pending approval by Board of Directors

1. **Meeting called to order by KA2LHO in the absence of K8ZZ at 9:00 EST**

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

2. **Agenda Changes/Modifications:** KA2LHO stated that two new late motions in items 9 and 10 on this revised agenda and correction in item 4 to correct the date of the minutes to be approved to October 7, 2019.

3. **Motion** to approve the agenda as amended.

Motion by N1API , second by KC5QCB Vote: Yes-7 No-0 Abstain-0 Motion carried.

4. **Motion** to approve the minutes of the Annual Board of Directors Meeting of October 7, 2019 (attachment 1). Motion by AG6V, second by NA8W Vote: Yes-7 No-0 Abstain-0 Motion carried.

Reports

5. **Membership Committee Report/Dayton/Xenia Hamfest:** In the absence of W4SIG, KA2LHO reported that a booth has been reserved and MARAC will be represented at this event. Any members are encouraged to stop by.

6. **National Convention:** AG6V provided an update on the National Convention in October of 2020. Check the MARAC website for a link to the Convention website. Registrations are open now.

7. **Other Reports: Motions 9 & 10:** AG6V spoke about a committee working to develop an appropriate recognition for K4EXT, SK and KU4YM, SK.

Old Business-None

New Business K8ZZ joined the meeting at this point and had KA2LHO continue to lead the meeting.

8. **Motion** to appoint Kerry Long-W4SIG as Roadrunner Editor effective December 1, 2019.

Motion by KC5QCB, second by K0DEQ. Vote: Yes-8 No-0 Abstain-0 Motion carried

9. **Motion** to approve a Board of Directors committee named and led by Kerry-W4SIG to develop and implement a memorial recognition for Gary Beam K4EXT for his many years of service as MARAC Historian until his untimely passing. Additionally, this committee is approved not to exceed \$100 for this memorial, without establishing precedent.

Motion by NF0N, second by N1API. Vote: Yes-8 No-0 Abstain-0 Motion carried.

10. **Motion** to approve a Board of Directors committee named led by Kerry-W4SIG to develop and implement a memorial recognition for David Hyatt KU4YM for his many years of service as MARAC Roadrunner Editor until his untimely passing. Additionally, this committee is approved not to exceed \$100 for this memorial, without establishing precedent.

Motion by N1API, second by NF0N. Vote: Yes-8 No-0 Abstain-0 Motion carried.

11. **Motion** to Adjourn the meeting.

Motion by NA8W, second by AG6V. Vote: Yes-8 No-0, Abstain-0 Motion carried and meeting ended at 9:21 EST

Open Discussion with membership-KA2LHO

NF0N discussed IT committee, Logger II testers needed. Some have already contacted **NF0N** and others should contact Mike if interested. There will be a Logger II discussion at the MI Mini.

K0DEQ Question for **K8ZZ** about insurance for the Michigan Mini. Things crossed in the mail.

K8ZZ-Michigan Mini-If you are going, register and pay as soon as possible.

N5MLP-Rewrite of all mobile activity awards sent to Janet and Awards Committee members.

N1API-History of Board discussion on award announcements vs presentation

K0DEQ-Still having a problem with Logger, **NF0N** is not having the problem.

Attachment 1

MARAC Board of Directors Meeting Unofficial Minutes from October 7, 2019

Pending Board of Directors Approval

1. **Call meeting to order** at 0205Z EDT by W4SIG in the absence of K8ZZ

Members in attendance: K9MIX, K0DEQ, K8ZZ, N1API, W4SIG, AG6V, NF0N, NA8W, KA2LHO entered at 9:12 EDT

12. **Agenda Changes/Modifications:** None

13. **Motion by N1API** to accept the Financial Report included in the 2019 Annual Report (attachment 1), Second by NF0N Vote: Yes-6, No-0, Abstain-K0DEQ

14. **Motion by AG6V** to approve the minutes of the Annual Board of Directors Meeting of July 8, 2019 (attachment 2), Second by K0DEQ. Vote: Yes-7, No-0, Abstain-0

Reports

15. **Membership Committee Report:** W4SIG shared that MARAC will have a booth at the Dayton event.

16. **Road Runner Vacancy:** W4SIG reported that a request for an editor was placed on the forum and the MARAC website.

17. **National Convention Proposal:** AG6V will work with K8ZZ and AB7NK to host a MARAC National Convention at the Red Lion Inn on Jantzen Beach, Portland, OR on October 25-29, 2020. Additional discussion ensued. Detail will follow as planning progresses.

18. **Funds on Account Resolution (14):** K0DEQ discussed the details of the resolution to attempt to locate families of Silent Keys with funds held on account. K0DEQ and AB7RW have done a great deal of research on this project.

19. **Other Reports:** None

Old Business-None

New Business

20. **Motion by NA8W** to approve \$600 in advance funds to Ed Eklin, K8ZZ for the Michigan Mini. Second by KA2LHO. Vote: Yes-8, No-0, Abstain-0

21. **Motion by W4SIG** 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.

11a. **Motion by W4SIG** to amend motion 11 to add the following language: “contingent upon review and approval of the contract by K8ZZ and K0DEQ.” Second: KA2LHO Vote: Yes-8 No-0 Abstain-0

(continued)

11b. **Motion by W4SIG** to approve the *amended motion 11* for approval of 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 contingent upon review and approval of the contract by K8ZZ and K0DEQ. Second by N1API. Vote: Y-7, N-0, Abstain-AG6V

22. **Motion by N1API** to approve \$4,000 in advance funds to Donna Hinshaw, AG6V for the National Convention Second by KA2LHO. Vote: Yes-7, No-0, Abstain-AG6V

23. **Motion by K9MIX** to approve up to \$400 for W4SIG to reserve and set up a booth to represent MARAC at the Dayton Hamvention 2020. Second by NF0N. Vote: Yes-7, No-0, Abstain-W4SIG.

24. **Motion by N1API** 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. Second by AG6V, Vote Yes-8, No-0, Abstain-0

25. **Motion by NA8W** to Adjourn the meeting. Second by K0DEQ, Vote: Yes-8, No-0, Abstain-0
Time: 0239Z

Open Discussion with membership moderated by W4SIG

- K9MIX mentioned strong signals in the California QSO Party
- W4SIG thanked AG6V, K8ZZ and AB7NK for stepping in to make a National Convention happen
- W4SIG reminded that we still need a Roadrunner editor.

Submitted by Kraig D. Pritts-KA2LHO