

## MINUTES MARAC BOD MEETING

May 3, 2021 9:00 PM EDT

**Call Meeting to order.** Time: 9:00 by W4SIG

Board Members in attendance:

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

Directors: Great Lakes, Darl NA8W\_x\_ Northeast, Al N1API\_x\_ South Central, Janet, KC5QCB\_x\_\_  
North Central, Mike, NF0N\_x\_\_ Pacific, Paige, W0FLZ\_x\_\_ Southeast, Kerry, W4SIG\_x\_\_

Guests: Don, K3IMC

1. Agenda Changes/Modifications - none
2. Motion to approve minutes of last BOD meeting held on March 8, 2021. (see attachment)  
Discussion:  
Motion: KC5QCB\_ 2<sup>nd</sup> \_W0FLZ\_\_\_ Aye 8 Nay 0 Abstain 0

### Reports:

3. Progress on release of Logger II – Ready for use! Each person will need to add their name to Don’s (K3IMC) list to receive a personalized introduction to Logger II.
4. Progress in the hunt for a volunteer to learn the workings of Logger II – There is a note in the May RoadRunner requesting volunteers to be a backup for Don.
5. Progress on CW and SSB County Hunter of the Year voting – The voting has been completed. The County Hunter of the Year – CW is Ed Eklin, K8ZZ. The County Hunter of the Year – SSB is Bill Morgan, K0DEQ.
6. Reminder of July’s Annual Meeting – July 5, 2021 ?? - At the June meeting, the date of the Annual Meeting will be chosen.
7. Progress on finding a second person to assist in preparing the list of SSB and CW op Mobile Assist candidates – This is a Work In Progress. Janet, KC5QCB reported that Paige, W0FLZ, has volunteered to assist.

### Old Business:

8. N1API to prepare a proposal for Lifetime Membership for KD9ZP (see modified attachment)  
Discussion: NF0N proposed modifying the motion to include Gene’s spouse for the lifetime membership.

Modified Motion: \_N1API\_ 2<sup>nd</sup> \_NF0N\_\_\_ Aye 8 Nay 0 Abstain 0

**New Business:**

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

Discussion: Some of the frequencies on the MARAC web page need to be revised. This topic will be discussed in the June BOD Conference Call.

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

Discussion – There are several state QSO parties in which operators work many of the counties in a state. These operators are potential MARAC members. We need to reach out and make the club’s presence better known. This topic will be discussed in the June BOD Conference Call.

11. Proposal to update title of appointed positions of Database Manger and IT Director (see attachment).

Discussion:

Motion: \_W4SIG\_\_\_\_\_ 2<sup>nd</sup> \_KC5QCB\_\_ Aye \_8\_\_\_ Nay \_\_\_0\_\_\_ Abstain\_\_0\_\_\_\_\_

**Motion to Adjourn**

Motion \_NA8W\_\_ 2<sup>nd</sup> \_KC5QCB\_\_ Aye \_8\_\_\_ Nay \_\_\_0\_\_\_ Abstain\_\_0\_ Time \_9:35\_\_\_\_\_

Open discussion with membership

Submitted by,  
Randy K7TQ  
Secretary MARAC