

MARAC BOD MEETING AGENDA

Dec 12, 2022 9PM EST

Call Meeting to order. Time: **9:00EST**

Board Members in attendance:

Officers: Pres, K8ZZ_**X**; Vice President, K1YAG____, Secretary, Vacant____
Treasurer, 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:

1. Agenda Changes/Modifications **none**

2. Motion to approve minutes of the BOD Meeting held on Oct 5, 2022. (see attachment)
Discussion:

Motion: _____**KC5QCB** 2nd _____**NA8W** Aye **_7_** Nay _____**0** Abstain **_0_**

New Business:

3. Proposal for Lightning Leo Service Award for Donna, AG6V

Proposed read by Ed K8ZZ:

After three years of planning and coordination, the 2022 MARAC National Convention in Bozeman, MT was a tremendous success! It was all due to the hard work and diligence of Donna, **AG6V**. Along with the Board, all the members of MARAC express their sincere gratitude to Donna for her making sure that this convention was an excellent experience for all. For this reason, we would like to propose that Donna, **AG6V**, be awarded the MARAC Lightning Leo Outstanding Service Award!

Discussion: All agreed that this was a great idea and stated their appreciation for the job that Donna did on the National.

Motion: **W0FLZ** 2nd **N1API** Aye **7** Nay **0** Abstain **0**

5. Proposal for Service Award for Linda, AG6OW

Proposal read by Ed K8ZZ:

In October of 2022, MARAC members enjoyed the club's National Convention in Bozeman, MT. Donna, AG6V, worked hard to make sure it was a tremendous success. To do so, she recruited the assistance of Linda, **AG6OW**. Linda was an integral part of the convention, helping in every aspect of its production. She was there assisting from initial check-in all the way through to the awards presentation at the reception dinner. For her hard work in making sure the National was a great success, we are proposing that Linda, **AG6OW**, be awarded a MARAC Certificate of Appreciation.

Discussion: Linda was essential in making the National a success and is well deserving.

Motion **KC5QCB** 2nd **W0FLZ** Aye **7** Nay **0** Abstain **0**

6. Proposal for Service Award for K7SEN

Proposal read by Mike, NF0N:

For many years, Neil Vince **K7SEN**, has traveled the country attending MARAC Mini and National Conventions anxiously prepared to assist fellow members with their mobile setups, whether to set up a new antenna system, trouble shoot existing problems, or tweak an existing mobile station to ensure it operates at peak performance. Neil brings not only his willingness to share his technical expertise to the conventions, but also a vehicle full of spare parts, extra antennas, and testing equipment. Dozens of MARAC members have benefitted from Neil's outpouring of assistance to their stations. We all

owe Neil an abundance of gratitude for his outstanding service to fellow county hunters! For these reasons, we would like to propose that Neil Vince, **K7SEN**, be awarded a MARAC Outstanding Service Award!

Discussion: Many examples of when Neil helped others were given. He has always been available and well prepared to handle any installation needs. Neil has also stopped at the fixed stations of many county hunters to help them with their home stations. Neil is very deserving of this award.

Motion: **NF0N** 2nd **K0DEQ** Aye **7** Nay **0** Abstain **0**

7. Proposal for Outstanding Achievement Award for Frank & Kay AA9JJ/K7SEN

Proposal read by Janet, **KC5QCB**:

For nearly two decades, AA9JJ/N9QPQ have been a proficient mobile team. During this time, the membership voted them Mobile Team of the Year (MTOTY) 14 times. Eight as 1st place, three as 2nd and three as 3rd. Together, Frank & Kay have received 2,387 last counties. As a team, they've transmitted from all 3077 US Counties, in addition to numerous other awards. Due their participation as a team at such a high level in the county hunting community earns them the honor of the MARAC Lifetime Achievement Award.

Discussion: Many spoke of their appreciation for all the counties that Frank and Kay have put out as a team on the air.

Motion: **KC5QCB** 2nd **NA8W** Aye **7** Nay **0** Abstain **0**

11. Motion to Adjourn

Motion: **N1API** 2nd **NF0N** Aye **7** Nay **0** Abstain **0** Time **9:16EST**

Open discussion with membership

Nothing brought up.

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