

MARAC BOD MEETING MINUTES

Sept. 4, 2023 9PM EST

Call Meeting to order. Time: ___9:00pm EST__

Board Members in attendance:

Officers: Pres, K8ZZ___; Vice President, K1YAG___, Secretary, W4SIG __x__
Treasurer, K0DEQ___,

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, Vacant___

Guests: **K8II**

1. Agenda Changes/Modifications

none

2. Motion to approve minutes of the BOD Meeting held on July 10, 2023. (see attachment)

Discussion: **Kerry will get a copy of these minutes to KA9JAC for the marac website.**

Motion: **_N1API_____ 2nd _W0FLZ__ Aye __7__ Nay __0__**
Abstain **_0__**

New Business:

3. Proposal to accept the appointment of Dave Splitt, KE3VV, to fill the position of Southeast District Director for the remainder of the term.

Discussion: **Thanks were given to Dave for volunteering. Note was made of his past Board experience that will be valuable. Dave discussed the successes of the new Logger support structure, his work on the Presidents Award county list and the Native American Award counties list. The Presidents list was in the last RoadRunner. The Native American list will be available soon.**

Motion **_W0FLZ_____ 2nd _K0DEQ_____ Aye __8__ Nay __0__ Abstain __0__**

4. Proposal to authorize the Treasurer to advance \$600 as seed money for the MARAC 2024 Mini Convention in Michigan April of 2024.

Discussion: This was the amount recommended by K8ZZ as seed money for Dorie for next year's Michigan Mini. K0DEQ will process the seed money to Dorie.

Motion: NA8W 2nd KC5QCB Aye 8 Nay 0 Abstain 0

5. Proposal to accept the proposed host hotel contract for the Michigan Mini in April 2024.

Discussion: K0DEQ reports that there is nothing unusual about the proposed contract. It is similar to past years'.

Motion: K0DEQ 2nd KE3VV Aye 8 Nay 0 Abstain 0

6. Proposal to authorize the Treasurer to advance \$2,000 as seed money for the MARAC 2024 National Convention in West Virginia 2024.

Discussion: K8II reports that all is going smoothly. A couple of items to finalize before the hotel contract will be ready. The dollar amount of seed money is consistent with past years' nationals. K0DEQ will get the seed money forwarded on to the convention chairs.

Motion: KE3VV 2nd NA8W Aye 8 Nay 0 Abstain

7. Motion to Adjourn

Motion: N1API 2nd KE3VV Aye 8 Nay 0 Abstain 0 Time 9:18PM EST

Open discussion with membership:

Nothing new discussed.