MARAC 2024 Annual Meeting Agenda

July 15, 2024 9:00 pm EDT

**Call Meeting to order.** Time: \_\_\_\_

Board Members in attendance:

Officers: Pres, Ed K8ZZ\_\_\_; Vice President, vacant\_\_Secretary, Kerry W4SIG\_\_\_\_\_; Treasurer, Bill K0DEQ\_\_\_

Directors: Great Lakes, Darl NA8W\_\_\_ Northeast, Al N1API\_\_\_\_ South Central, vacant\_\_\_

 North Central, Mike, NF0N\_\_\_ Pacific, Paige, W0FLZ\_\_\_ Southeast, Dave, KE3VV\_\_\_

Invited guests:

1. Agenda Changes/Modifications

**Reports:**

2. Annual Report is attached for review by members-(Kerry W4SIG)

3. Results of Mobile of the Year SSB, CW, Team and Mobile Assists for SSB and CW – (Darl NA8W)

4. Results of CW and SSB County Hunter of the Year voting- (Darl NA8W)

5. Opening for Volunteer to assist new members with Logger II installations- (Kerry W4SIG)

6. Reminder of the MARAC Contest taking place on July 29-30. See marac.org and the RoadRunner for details.(Kerry W4SIG)

7. Reminder of the MARAC National Convention on October 9-12 in West Virginia. See marac.org for details. (Ed K8ZZ)

**Old Business:**

**New Business:**

8. Proposal to approve Barry, N0KV, to fulfill the vacancy of the position of South Central Director through the end of the term July 2025. (Ed K8ZZ)

 Discussion:

 Motion by \_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_ Aye\_\_\_\_\_ Nay\_\_\_\_\_ Abstain\_\_\_\_\_

9. Proposal to Approve minutes of February 12, 2024 Board Meeting (Kerry W4SIG)

Discussion:

Motion by \_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_ Aye\_\_\_\_\_ Nay\_\_\_\_\_ Abstain\_\_\_\_\_

10. Announcement of MARAC Officer elections. Ed-K8ZZ President, Kerry-W4SIG Secretary, Bill-K0DEQ Treasurer. There were no additional nominees for these positions, and no nominees for Vice President. (Mike NF0N)

Discussion:

11. Announcement of NA8W and KE3VV to renew their positions of Great Lakes and South Eastern MARAC Division Directors for another term. Since there were no opponents, these positions did not appear on the June ballot. (Al N1API)

 Discussion:

12. Proposal to accept the 2023 MARAC Annual Report as attached. (Kerry W4SIG)

Discussion:

 Motion by \_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_ Aye\_\_\_\_\_ Nay\_\_\_\_\_ Abstain\_\_\_\_\_

13. Proposal for MARAC Outstanding Service Award for Janet KC5QCB – (Page W0FLZ)

Janet, KC5QCB, assumed the position of South Central District Director in 2019 and continued serving in that role for almost six years. She represented her district well. Janet was a regular attendee and participant in the MARAC Board’s monthly conference calls, providing ideas and insight into issues pertaining to our club and her district’s members. Janet was a delight to work with and will be missed in this role.

For her six years of exceptional service to MARAC and its members as the South Central District Director, we propose that Janet Camron, KC5QCB, be given the MARAC Outstanding Service Award.

 Discussion:

 Motion by \_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

**Motion to Adjourn**

 Motion \_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_ Abstain\_\_\_\_\_\_ Time \_\_\_\_\_

**Open discussion with membership**