

## Unofficial Minutes from MARAC Board Meeting Mar 4, 2019

*Pending approval by Board of Directors*

Submitted by Brent Schaefer, K9MIX

### Meeting call to order

- Meeting was called to order via teleconference by K8ZZ at 9:00 PM EST.
- Quorum was established with the following members present: K8ZZ, KA2LHO, K9MIX, K0DEQ, NA8W, N1API, W4SIG, N7JPF, and NF0N.
- KA2LHO shared that item 8 on this agenda is an add on from the original published agenda at the request of N1API and N7JPF.
- Motion to approve minutes from BOD meeting 11/12/2018 was made by N7JPF. 2<sup>nd</sup> by K0DEQ, all voted aye

### Old Business NONE

### New Business

- **Motion** to approve the recommendation of the Awards Committee as conveyed by the Awards Manager to eliminate the Net Control of the Year Award for SSB and the Net Control of the Year Award for CW effective July 1, 2019.
  - Motion by N7JPF, 2nd by KA2LHO, all voted aye.
- **Motion** to approve the new Mobile Assist of the Year Award for SSB and the Mobile Assist of the Year for CW effective July 1, 2019 (attachment 2).
  - Motion by NF0N, 2nd by W4SIG, all voted aye.
- **Motion** to approve up to \$600 for W4SIG to reserve and set up a booth to represent MARAC at the Dayton Hamvention 2019.
  - Motion by NA8W, 2nd by K0DEQ, Yes-8, No-0, Abstention-W4SIG.
- **Motion** to approve the attached amendments and revisions to the MARAC By-Laws (attachment 3 as revised in Section 3.3c) with an effective date of July 1, 2019 upon ratification by the membership.
  - Motion by W4SIG, 2nd by K0DEQ, all voted aye.
- **Motion** to award to K1BV the Outstanding Achievement Award plaque for his many years of service to MARAC and the Amateur Radio community as USA-CA Award Custodian and Award columnist for CQ Magazine
  - Motion by N1API, 2nd by N7JPF, all voted aye.

(continued)

- **Motion** to Adjourn the Board of Directors meeting
  - Motion by N1API, 2nd by NA8W, all voted aye
- Meeting adjourned at 9:25 EST
- **Open Discussion** with membership
  - K9MIX will contact NF0N regarding the database being down.
  - AG6V, Donna, made some inquiries regarding the roles and responsibilities of the Pacific Director position.