

# MARAC BOD MEETING AGENDA

September 13, 2021 9:00 PM EDT

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

Board Members in attendance:

Officers: Pres, Ed K8ZZ\_\_\_\_; Vice President, Bill, K1YAG, Secretary, Randy, K7TQ\_\_\_\_;  
Treasurer, Bill K0DEQ\_\_\_\_

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

Guests:

1. Agenda Changes/Modifications

2. Motion to approve minutes of the Annual Meeting held on July 12, 2021

Discussion:

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

## **Reports:**

3. Report on Logger II implementation

4. Report on 2022 Annual Convention in Bozeman, MT

5. Report on collecting name of mobile operators in 7QP and other State QSO Parties who could be potential MARAC members

## **Old Business:**

6. Discussion about the proposed list of duties for the Historian (see below)

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

8. Discussion of MARAC sponsored SSB and CW QSO Party

## **New Business:**

9. Vote to approve N8MD as the MARAC Historian.

Discussion:

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

10. Vote to accept KODEQ's resignation as the club's legal counsel

Discussion

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

**Motion to Adjourn**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_ Time \_\_\_\_\_

Open discussion with membership

## Duties of the MARAC Historian

1. The primary objective of the Historian shall be to render an accurate account of the inception and chronological history of the organization and respond to inquiries as promptly as possible.
2. The Historian shall, whenever possible, maintain a historical copy of superseded, discontinued, deleted, and/or amended awards as a historical archive of the organization.
3. The Historian shall also safely preserve all historical records for future access/use.
4. The Historian shall annually prepare an account of the previous year as it pertains to the organization and present it to the Historian liaison to the Board of Directors, currently the Pacific Director for inclusion in the Annual Report.
5. The Historian shall prepare a presentation on Club history to be displayed at the Annual Convention. This may be a physical display of club artifacts, or a computer based presentation. Depending on the availability of the Historian to attend the convention.
6. The Historian shall collaborate with the Webmaster to establish a representation of the club history on the Website.
7. Other such duties as the President and/or Board of Directors may direct.