

MARAC BOD MEETING

September 14, 2020 9:00 PM EDT

1: Roll Call:

K8ZZ __ K9MIX __ K0DEQ__N1API __ W4SIG __ AG6V __ NF0N __ NA8W __ KC5QCB __

2: Agenda Changes/Modifications W4SIG

3: Motion to approve minutes of last BOD meeting (see attachment)

4: Motion/Propose approval for renewal of \$734 for annual MARAC Liability Insurance

5: Motion/Propose Lifetime Achievement Award for Risto, W6RK

6: Motion/Propose Lifetime Achievement Award for Don, K3IMC

7: Final update on 2020 National Convention and pre-planning for 2021 (date and place).

8: Update from Election Coordinator, AB7NK

10: Motion to Adjourn

Open discussion with membership --
W4SIG
