

MARAC BOD MEETING AGENDA

November 8, 2021 9:00 PM EST

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 BOD Meeting held on September 13, 2021.

Discussion:

Motion: _____ 2nd _____ Aye _____ Nay _____ Abstain _____

Reports:

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

Old Business:

4. Vote to approve the new position of Publicity and Advertising Chairman

Discussion:

Motion: _____ 2nd _____ Aye _____ Nay _____ Abstain _____

5. Progress on List of Duties for a volunteer to advertise, promote, and collect the results of a MARAC sponsored SSB and CW QSO Party

New Business:

6. Discussion to approve a motion by N1API to issue an Achievement Award to K0DEQ for his service as Legal Counsel. NOTE: Bylaws, Article V state that no vote is required. The BOD would instruct the Awards Manager to issue the award.

Motion to Adjourn

Motion _____ 2nd _____ Aye _____ Nay _____ Abstain _____ Time _____

Open discussion with membership