

MARAC BOD MEETING

March 8, 2021 9:00 PM EST

1. Call Meeting to order. Time: _9:01 PM EST_

Board Members in attendance:

Officers: Pres, Ed K8ZZ_x_ Treasurer, Bill K0DEQ_x_

Directors: Great Lakes, Darl NA8W_x_ Northeast, Al N1API_x_ South Central, Janet, KC5QCB_x_ North Central, Mike, NF0N_x_ Pacific, Donna, AG6V_x_ Southeast, Kerry, W4SIG_x_

2. Agenda Changes/Modifications – two additions #12 and #13

3. Motion to approve minutes of last BOD meeting held on December 7, 2020.

Motion: _K0DEQ_ 2nd _N1API_ Aye _8_ Nay_0_ Abstain_0_

Reports:

Old Business:

1) Michigan Mini cancellation. K8ZZ reported that he worked with the Michigan club to make the Mini happen, but the Mini was canceled due to COVID. Negotiating 2022 contract and will shift the current deposit to 2022.

2) MARAC booth at Dayton Hamvention cancellation. W4SIG reported the booth was canceled because there will be no Dayton Hamvention. Will get our deposit back.

New Business:

1) Proposal to appoint Randy Foltz, K7TQ, to the position of MARAC Secretary to fulfill the term vacated by Brent, K9MIX.

Motion _KC5QCB_ 2nd _NF0N_ Aye_8_ Nay_0_ Abstain_0_

2) Proposal to accept the resignation of Donna Hinshaw, AG6V, Pacific Region District Director.

Motion _NA8W_ 2nd _N1API_ Aye_7_ Nay_0_ Abstain_1_

3) Proposal to appoint Paige Butler, W0FLZ, to the position of MARAC Pacific Region District Director to fulfill the term vacated by Donna, AG6V.

Motion _N1API_ 2nd _K0DEQ_ Aye_7_ Nay_0_ Abstain_0_

4) Proposal to appoint Ron Wilcox, KF7ZN, as new MARAC Election Coordinator.

Motion _K0DEQ_ 2nd _NF0N_ Aye_8_ Nay_0_ Abstain_0_

5) Proposal by Awards Chairman N5MLP to update wording of Awards Document.

Discussion – Proposal is to bring the Awards Document up to date by cleaning up old wording

Motion _NA8W__ 2nd _K0DEQ__ Aye__8_ Nay__0_ Abstain__0__

6) Proposal by Awards Chairman N5MLP to clarify the term “award date” in Awards document.

Discussion – Change to make the award date same as date contact is made

Motion _N1API__ 2nd _NA8W__ Aye__8_ Nay__0_ Abstain__0__

7) Proposal by W4SIG to make a \$100 MARAC contribution to Never Forgotten Honor Flight as a memorial to deceased MARAC secretary Brent Schaefer, K9MIX.

Discussion – Brent served the club very well. When asked how the club could honor Brent, his son suggested a donation to Never Forgotten Honor Flight.

Motion _K8ZZ__ 2nd _NF0N__ Aye__8_ Nay__0_ Abstain__0__

8) Announcement that Don, K3IMC, is soliciting volunteers skilled at programming who could become his backup on Logger II development and support.

Discussion – Don reported that the work on Logger II is close to being completed. Don would like a back up person familiar with Microsoft’s Visual Studio to assist him. There will be announcements in the Road Runner and the Forum.

9) Announcement that the Awards Manager and IT team are looking for a volunteer to redesign certificates for about 70 MARAC Awards. Skills include digital art.

Discussion – Don reported that he would also like a person to redesign certificates to make them easier to prepare and distribute. The person needs to be familiar with graphics and templates. There will be announcements in the Road Runner and the Forum.

10) Announcement that nominations are being accepted for both CW and SSB County Hunter of the Year.

Discussion – Club members need to submit their nominations to their District Directors prior to the names being placed on the ballot which will be sent to all club members.

11) Announcement that MARAC is accepting volunteers who would like to run for District Directors of both the Southeast and Great Lakes Divisions. The terms of these two positions expire on July 2021.

Discussion – District Director terms are on a rotating basis so that the entire suite of directors does not come up for election at the same time. In 2021 the terms of the Southeast and the Great Lakes Directors will expire. Both current directors have announced that they will run for re-elections. Additional nominations are being accepted.

12) Proposal to award an Outstanding Service Award to Donna Hinshaw, AG6V, for her outstanding service to the club.

Motion _K0DEQ_ 2nd _NF0N__ Aye__8_ Nay__0_ Abstain_0_

13) Proposal to award an Outstanding Service Award to Mary Vince, AB7NK, for her outstanding service as the Election Coordinator.

Motion _K0DEQ_ 2nd _NA8W__ Aye__8_ Nay__0_ Abstain_0_

14) Motion to Adjourn

Motion _NF0N_ 2nd _N1API__ Aye__8_ Nay_0_ Abstain_0_

Meeting end time: __937 pm EST_____

Open discussion with membership