

MARAC 2020 Annual Meeting

Unofficial Minutes

July 13, 2020 9:00 pm EDT

1. K8ZZ Called meeting to order

Time: 900 EDST K8ZZ

Members in attendance:

Ed-K8ZZ:

Kraig-KA2LHO:

Brent-K9MIX:

Bill-K0DEQ:

Al-N1API:

Kerry-W4SIG:

Donna-AG6V:

Mike-NF0N:

Darl-NA8W:

Janet-KC5QCB

2. K8ZZ Agenda Changes/Modifications W4SIG

3. K8ZZ Motion to accept the Annual Financial Report included in the 2020 Annual Report.

Motion: W4SIG 2nd: NA8W Vote: Aye: 9 Nay: 0 Abstain: K0DEQ

4. K8ZZ Motion to approve the minutes of the Board of Directors Meeting of June 8, 2020

Motion: NA8W 2nd: N1API Vote: Aye: 10 Nay: 0 Abstain: 0

5. Membership Committee Report-W4SIG Ham fest cancelled for this year. Looking forward to 2021. Have not yet opened for registration for 2021.

6. MARAC Annual Convention 2020 Cancellation: AG6V- Refund checks sent out for all who had paid. Grand prize payment has been refunded. Returned of site moneys is in review and expected to be a full refund.

7. Award Announcements: N5MLP: Net control Award is replaced by Mobile Assist.

8. MARAC Historian Update: AG6V: K7IOO will be the keeper of the physical documents.

The electronic documents are in process of moving to the web site.

9. Other Reports: Included in the 2020 Annual Report.

K8ZZ Old Business-None

New Business

10. K8ZZ Motion that Ed Eklin, K8ZZ and Kerry Long, W4SIG be designated as signatories on the MARAC financial accounts in addition to the Treasurer.
Motion AG6V 2nd: K9MIX Vote: Aye: 8 Nay: 0 Abstain: K8ZZ, W4SIG

11. K8ZZ Motion that the Board authorizes the Treasurer to use Citizens Bank of Newberg, an FDIC insured Missouri banking corporation, as the depository for Corporation funds under the treasurer's control.
Motion: NF0N 2nd: KC5QCB Vote: 10 Nay: 0 Abstain: 0

12. K8ZZ Motion that the following are appointed to the listed positions within the MARAC organization for the 2020-2021 year.
* Election Coordinator: Mary Vance – AB7NK
* IT Team Don Flynn: K3IMC, Bob Gedemer-KA9JAC, Barry Siegfried-K2MF
* Historian: Bill Moore – K7IOO
* Road Runner Editor: Kerry Long-W4SIG
* Awards Manager: Ron Cliff-N5MLP
* Awards Secretary: Phil Yasson-AB7RW
Motion: NA8W 2nd: K0DEQ Vote Yea: 9 Nay: 0 Abstain: W4SIG

13. K8zz Motion to accept the resignation of Kraig-KA2LHO as MARAC Vice President due to the increased time requirements as Coordinator for Children & Youth Ministry at his church in Ocala, FL effective at the end of the July 13, 2020 Annual Meeting.
Motion: N1API 2nd: K9MIX Vote: Aye 9 Nay: 0 Abstain: KA2LHO

14. K8ZZ Motion to adjourn the Annual meeting.
Motion: KC5QCB 2nd: KA2LHO Vote: Aye: 10 Nay:0 Abstain: 0
Time 9:28 PM EDT

OPEN discussion with membership – W4SIG
Thanked Kraig, KA2LHO, for service to MARAC
Thanked everyone mentioned in today's meeting for their service to MARAC
KA2LHO- Ran FL pan handle of 100+ park (105)
W4SIG- Enjoying the RR Editor position
Please submit articles, can be anything
Let us know of any awards earned

AB7NK- Changed voting method.

W4SIG- Congrats to all winners.

KA9JAC- History web site has been transferred to MARAC web.