

## MARAC BOARD MEETING MINUTES

July 7 9PM EST

**Call Meeting to order.**

Time: 9 PM EST

Board Members in attendance:

Officers: Pres, K8ZZ\_\_\_\_, VP, W0MU \_\_x\_\_, Secretary, W4SIG \_\_x\_\_  
Treasurer, K0DEQ \_\_x\_\_,

Directors: Great Lakes, Darl NA8W \_\_x\_\_, Northeast, Al N1API \_\_x\_\_, South  
Central, Bary, N0KV \_\_x\_\_, North Central, Mike, NF0N \_\_x\_\_, Pacific, Paige,  
W0FLZ \_\_x\_\_, Southeast, Dave, KE3VV \_\_x\_\_

Guests: [KF7ZN](#)

1. Agenda Changes/Modifications [none](#)

### Old Business:

2. Motion to approve the minutes of the BOD Meeting held on April 14, 2025.  
(see attachment) [W0MU](#)

Discussion:

Motion: [W0MU](#) \_ 2<sup>nd</sup> \_ [KE3VV](#) \_ Aye \_ 9 \_ Nay \_ 0 \_ Abstain \_ 0 \_

### New Business:

3. Update on District Director Elections. [W4SIG](#) reports that there was only one nomination for each open position, both were the incumbents. Thanks to N1API and W0FLZ for signing up for another term in these positions.

4. Announcement of Mobiles of the Year and Mobile Assists of the Year [NA8W](#)  
[Reported on the winners of the various annual awards as follows:](#)

[Mobile of the Year SSB:](#)

1<sup>st</sup> [K5GE](#)

2<sup>nd</sup> [KE4UP](#)

3<sup>rd</sup> [N0KV](#)

Mobile of the Year CW:

1<sup>st</sup> W0GXQ

2<sup>nd</sup> NU0Q

3<sup>rd</sup> K8ZZ

Mobile Team of the Year:

1<sup>st</sup> W0GXQ/N0KV

2<sup>nd</sup> W0GXQ/NF0N

3<sup>rd</sup> AB7NK/K7SEN

Mobile Assist of the Year SSB:

1<sup>st</sup> N0KV

2<sup>nd</sup> K0DEQ

3<sup>rd</sup> AB7NK

Mobile Assist of the Year CW:

1<sup>st</sup> K0DEQ

2<sup>nd</sup> N0KV

3<sup>rd</sup> W0GXQ

5. Announcement of County Hunters of the Year W4SIG reports that the winners of CHOTY for SSB is NA8W and CHOTY for CW is K0DEQ. Congratulations to both!

6. ARRL article on USACA Award KF7ZN, election coordinator, reports that the article that we wrote and submitted to ARRL has been accepted and will be published as soon as an opening comes up. We should be notified in advance.

7. Motion to accept the 2025 MARAC Annual Report

Discussion:

Motion \_\_W0MU\_\_ 2<sup>nd</sup> \_\_KE3VV\_\_ Aye \_9\_ Nay \_0\_ Abstain\_\_0\_\_

8. Motion to Adjourn

Motion: [W0MU](#) 2<sup>nd</sup> [KE3VV](#) \_Aye \_9\_ \_Nay \_0\_ Abstain 0 Time 9:18 PM EST\_

## Open discussion with membership

KF7ZN reports that Logger installs have been going very smoothly. Assistance with DX stations have been more challenging, but nevertheless successful. K3IMC has made it much easier to process.

KF7ZN reports that our cost for Simply Voting for our quarterly and annual voting process has increased in cost. The tier pricing changes at 300 members. We seem to fluctuate right around that number. About 60% of members did vote last year in at least one election.

Attempts to recruit a new Awards Manager are continuing. No rush as any changes to the awards would have to wait until K3IMC can get to applying the changes.