

MARC Mtg. September 5th 2019

The meeting was brought to order by Lee KC8ITI at 7:40 pm with 23 members and guests present. Introductions were made and a sign-in sheet was passed around. Please bring any additions or corrections of these minutes to the attention of the secretary.

Treasurer's report- Larry N8CGP- Sadly our good friend Larry is moving away after retirement and will no longer be our treasurer. Thank-you to Larry for your years of dedicated service to this club and thank-you to all those members who have renewed their memberships.

EC/RO report- Jack K8GTG- There was no meeting tonight. Max KE8DON has become the new district EC Officer. Congratulations Max. An exercise is coming which includes flooding and a malfunctioning dam. The remote 911 location is at the Homer Township Fire Barn. Homer Township fire barn now has it's new metal roof.

Repeater status- Larry N8CGP- The controller and voter are now working together,
Dow Meeting-Lee KC8ITI – Lee outlined his visit at Dow in regards to the repeater site.

HS Club report- Dennis N8ERF- After the 7th year a student who graduated from college is returning as an adviser to the club meeting. There are students coming to meeting at Northeast Middle School, Jefferson Middle School and Dow HS. Also our club members were able to build a system in the HS office that will remotely unlock the door so that they don't have to get up and push a button.

Tech. Class-Lee KC8ITI- Starts of September 16th and runs for 6 weeks. If you know anyone who wants a tech. class contact Lee.

Web Page- Lee KC8ITI- The Web page now is excepting newsletter articles and news items.

Club Domain- Lee KC8ITI- The renewals are coming up. The cost is \$65.00 for three years per name.

SOS Trail Run- Lee KC8ITI- The run was on August 27th. We had perfect weather and only very minor incidents were reported.

Elections- Lee KC8ITI-

The 2019/2020 officers are as follows:

President	Lee KC8ITI
Vice-President	Art K0ACP
Treasurer	John W8QN
Secretary	Linda KC8MUD

School Advisory positions are as follows:

Andy Fawcett	KD8ULJ
Dennis Klipa	N8ERF
Will Halpin	K8VFO
Art Peters	K0ACP
Lee Hodges	KC8ITI

A motion was made by Dennis N8ERF to approve the above five members to be on the advisory bd. Seconded and Passed.

Magazines- Dennis C. WD8BPT- Inquired about status of magazines in the library.

Mike KD8HMM- The Saginaw Club will be participating in an event in Birch Run at the Frankenmuth Expo Center on September 21st. It's from 9 to 5 and is Great Lakes Emergency Preparedness Expo.

Christmas Party- Dorie N8WTQ- Our January 2nd Christmas Party will be at Annabelle's oven. Don't forget your white elephant gift.

NET Controls:	9/12/2019	John W8QN
	9/19/2019	Paul N8GEM
	9/26/2019	Art K0ACP

A motion to adjourn was made by Larry N8CGP and seconded by Dorie N8WTQ
The meeting adjourned at 8:37 pm.

Respectfully submitted by
Linda KC8MUD