

MARC Meeting September 2nd 2021

The meeting was called to order at 7:44 pm by Lee KC8ITI with 15 members present. A sign-in sheet was passed around and introductions were made.

Please bring any corrections or additions of the minutes to the attention of the club secretary Linda KC8MUD. Look at the Club Web page for current club information.

Treasurer's Report- John W8QN- Thank-you to all those members who have renewed their membership. A discussion about a phishing attempt at our new bank was had. Also our club gets points for purchases made at Amazon.

Motion- Lee KC8ITI made a motion to re reimburse John W8QN for paying the club's power bill. Dennis N8ERF seconded the motion and it passed.

VE Testing Dennis N8ERF- The August testing session was successful and there is no one signed up for the September session yet.

School Club- Dennis N8ERF- Due to Covid plans for the school clubs have been put on hold at this time. A remote activity with limited contact may be possible. Plans will be re-evaluated at a later date.

Motion- Lee KC8ITI made a motion to reimburse Dennis \$25.00 for a set up fee made at McCreadies. Del WB8FYR seconded it. Motion passed. A discussion about club clothes and logos followed.

Repeater status- John W8QN- New messages have been added, Our club could be contacted at any time saying we have to re-locate our repeater site. A discussion on tower locations followed.

Swap- Lee KC8ITI- A pop-up swap is being held in the church parking lot on October 9th. From 7:00 am to noon. Please contact Linda KC8MUD , Lee KC8ITI or Chris KB8UIH if you can help out on that day or if you have some items for sale.

Dirty Dog Run-Lee KC8ITI- Thank-you to everybody who braved the thunderstorm and down pour to help out with the dirty dog run. All the help this organization gets on that day is greatly appreciated.

Credit Card Reader-Lee KC8ITI- A discussion about which credit card reader would be best for the club's use was had and a Motion on the floor to use the Clover from Huntington Bank was made by Lee KC8ITI. John seconded it and it passed.

Ham Fests- Lee KC8ITI- Lee mentioned the ARRL great Lakes Division Ham Fests and their dates.

Traffic Passing- Dennis N8ERF. Dennis reminded us of a traffic passing Net on the repeater. And told about traffic passing practice at the ARES/ RACES Meeting.

NET Control:	September 9 th	Chris KB8UIH
	September 16 th	Paul N8GEM
	September 23 rd	David N4DBR
	September 30 th	John W8QN

Club Elections – All the Club Advisory Board have agreed to continue. Dennis N8ERF made a motion to keep all of the current School Advisory Board Members . Lee seconded, Motion passed.

The club officers are running unopposed.

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

Discussion- Lee KC8ITI- Should we continue in-person meetings or go back to to on-line meetings.

Discussion- Repeater site at Hospital- John W8QN- Should we or should we not repair and continue to maintain hospital repeater site.

Saginaw Club- Mike KD8HMM- Meetings are on Friday night at the Harry Brown Airport.

A motion to adjourn the meeting made by Lee KC8ITI.
Seconded by Dennis N8ERF

The meeting ended at 9 :08pm.

Respectfully submitted by Linda KC8MUD
MARC Secretary