

MARC Meeting Sept 1st 2022

Lee KC8ITI brought the meeting to order at 7:30 pm with 13 members present on-line and in person. An attendance sheet was passed around. Please bring any corrections or additions to the minutes to the attention of the club secretary Linda, KC8MUD.

Meeting minutes are posted on the club web page.

EC/RO Report- Jack K8GTG- Jack has had a meeting with Jennifer Boyer at the LEC.

Treasurer's report- John W8QN- It's been a busy month, There is equipment on back order for the new repeater site. Thank-you to all those hams who have renewed their club membership.

Repeater report- John W8QN- We are still waiting for a date to work with climber, John has been in contact with him. Will need help when the day comes. The Edenville Repeater contract has been signed and is good for the next five years for the use of that repeater site.

Dirty Dog Follow-up- Max KE8DON- Thank-you for all the people who came out to help in a successful event.

Aux-Comm report- Max KE8DON- Max told about up-coming state wide exercises and FEMA checks.

School Club- Dennis N8ERF- The first Midland High School Club meeting is on Tuesday Oct.6th. from 6:30 pm. to 8:30 pm. in the physics room 331. It's open to all students. There are six returning students. There are no club meetings in the middle school. Dennis then described a balloon launch and some past experiences.

Club Generator- Dennis W8QN- We have not used the generator in several years and discussed whether it could be sold. A motion was made by Dennis to sell the generator for \$500.00. Discussion about how to advertise it followed, motion seconded by several members and passed.

Net Control:	September 8 th	Jack K8GTG
	September 15 th	John W8QN
	September 22 nd	Max KE8DON
	September 29 th	David N4DBR

High School Advisory Bd. - Dennis N8ERF- Dennis listed the advisory Bd. members for re-appointment for the High School Club and they have been voted in, they are as follows, Lee KC8ITI, Dennis N8ERF, Will K8VFO, Andre F., and Art K0ACP. Dennis made a motion these five would be re-appointed seconded by Paul N8GEM and the motion passed.

Club Elections- Lee KC8ITI- A discussion made by club members about who would like to run, floor was opened to nominations, Will K8VFO has volunteered to take the vice-president position, thank-you Will. More discussion. Dennis N8ERF made a motion to close the nominations. The new officers are as follows President Lee KC8ITI, Vice-president Will K8VFO, Treasurer John W8QN, Secretary Linda KC8MUD. Paul N8GEM has accepted public relations duties. Thank-you Paul.

Saginaw club- Mike KD8HMM- Club Auction is coming up on September 17th, Saturday at noon. All are invited to attend. Donations for the auction are accepted. To be held at the Harry Brown Airport. Mike also gave a report on their up-to-date repeater and net status.

Other items- Dave N8LBF- Dave says he will know soon if he will get his own church to minister at and if he does we are invited to have a swap meet there. Thank-you Dave.

A motion made by Lee KC8ITI on the floor to adjourn,
Seconded by Dennis N8ERF.
The meeting was adjourned at 8:45 pm

Respectfully submitted
by Linda KC8MUD
MARC Secretary