

MARC Minutes December 7th 2023

Dennis N8ERF brought the meeting to order at the Salvation Army Building at 7:30 pm with 19 members present and one on camera.

A sign-in sheet was passed around and introductions were made. A motion made by Dennis N8ERF to except the minutes, Lee KC8ITI seconded and motion passed.

Presentation- Jack K8GTG- Jack did a very nice presentation on radio types and services and their usage over the years. Including CB's, Family Radio, (G.M.R.S.) General Mobile Radio Service and amateur radio to name a few. Very interesting and informative, thank-you Jack.

No Treasurer's report.

High School Club - Dennis N8ERF - Doing well and having fun.

AC/RO Report- Jack K8GTG- Quiet, The county is working on a grant proposal for more towers. For privacy police scanners have been encrypted.

Old Business- Tubes- Mike KD8HMM- last month Mike took the club's tube collection to the auction house in Saginaw where they were sold for 146.00 dollars. After the fee for selling was taken out the club made about 117.00 dollars. Thank-you Mike for your help.

New Business- Proposed By-Law Upgrades- Dennis N8ERF-

1. Changes to nominations for officers will be voted on by acclimation.
2. Notifications will be published on the web site not in a newsletter.
3. How or when treasurer can spend money will be voted on as a group.
4. Notifications will be made on the web site not a newsletter.

Discussion followed, Dennis said any changes being made will come up in a motion to approve at upcoming meetings. Other changes may also be coming.

Christmas Party- Jack K8GTG- Max made a motion to have a Christmas Party instead of a meeting in January. Dave N4DBR seconded the motion. This years Christmas Party will be dinner at the Red Oak Restaurant in Sanford at 6:00 pm on Thursday, January 4th 2024. Hope to see you there.

Also there will be no club meeting on July 4th of 2024.

Saginaw Club- Mike KD8HMM- Saginaw Santa Gram Event was a success.

A motion to adjourn the meeting made by Max KE8DON and seconded by Dave N4DBR.

The meeting ended at 9:05 pm.

Respectfully submitted
by Linda KC8MUD
MARC Secretary