

## MARA

Meeting was called to order at 6:50 pm on August 17, 2021

Those in attendance are as follows:

N1BSO – John Laiosa

N1RTS-Rob Sisson

KC1JDN-Philip McNamara

N1XTB – Phil McNamara

KB1TEE – Rick Emord

WA1BEE – Allen Hiltz

KC1CFO - Denise Sisson

Secretary Report- Due to the absence of Wendy, there was none

Treasurer Report- \$50 in dues; \$40 for electric bill

### NEW BUSINESS:

Randy Mills – family membership. Vote Randy and son members

Repeater report: both are working

### OLD BUSINESS:

Repeater:

New batteries are needed for each repeater. One battery set is toast and a source and price is needed. Steve works at FM Generator as head of maintenance in Bridgewater. Try to contact him.

### NEW BUSINESS:

#### Patches/shirts/hats:

A decision needs to be made on patches, shirts, hats and t shirts. There are no patches left. Pricing for new patches is \$10/patch. Online is \$6.45/patch. Abracadabra does not do patches but they do embroidery on shirts and hats. Hats are \$14 each. Shirts \$14-\$15 with no minimum. Check with everyone as to who wants a t shirt. Motion was for hats and shirts. All in favor. Put this information in the next news letter so we can get the order placed.

#### KC1R:

Pictures of everything in original boxes in bubble wrap. Not everything is catalogued. Put it on the website and offer it to members first. Then bring remaining items to Nearfest. Radio equipment in pristine condition. List of items were given to everyone. Phil has the excel spreadsheet and the pictures of the items.

#### Yearly BBQ:

It was voted and approved to make BBQSO a yearly event each August.

#### Upcoming Events:

September 18<sup>th</sup> on the battleship for the launching. 8 am-4 pm. December 4<sup>th</sup> on the ship for the Pearl Harbor event.

Thursday, November 11<sup>th</sup> K1USN for Veterans Day event.

Nearfest, October 15<sup>th</sup> and 16<sup>th</sup>

Boxboro, September 10,11,12, and 13<sup>th</sup>

#### By-Laws

Allen found the By-Laws from Barry Kennedy. They go way back to the original by law. Does the club want to stick with the old by-laws? Original are dated 4/13 but by-laws were highlighted for changes on 6/6/2019. Final draft 6/13/2019. Motion was made and seconded to keep the final draft of by-laws. Allen is looking for the certificate of incorporation. Check sent each year. There is a generic form for non-profit clubs. We don't have a tax id number.

All members in good standing who attend the meeting can take part in voting. There is no quorum needed.

We have two insurances

Meeting adjourned