



## **January 14, 2025**

### **MARC Board of Directors' Meeting Bullet Points**

- President Jace Tramontin called the Zoom meeting to order at 7:10PM
- Long Range Planning Committee update-Jace Tramontin reports that the committee meets on Wednesday January 15<sup>th</sup> so he will have information to share at February's board meeting.
- 2024 MAI Wrap Up Report- Rhonda Reed is working with Carolyn Kurth to get things wrapped up to get a finalized report for the board. Rhonda will be preparing a list for the board of glitches and ideas for improvements from lessons learned.
- Communications Director Mike Heard has published a 1<sup>st</sup> quarter newsletter and that is available on the MARC website. The link to the newest newsletter is:  
<https://www.masteramateur.com/newsletters.html>
- Progress continues in organizing the 2025 MAI event in Maine. Mark Frederick provided a Microsoft PowerPoint review of the status of membership, currently membership is 752 which is growing membership and the highest in history of the club.
- Work of the 2026 MAI Selection Committee is underway. Tim Bass indicated that there are currently ten clubs on a list of prospective hosts for the event. Tim Bass, Jace Tramontin, Wilson "Boogie" LeJeune and Anne Millane are working together on identifying the 2026 site.
- LiveStreaming the MAI-The Hunt Test Committee sees the value in livestreaming the MAI, but details need to be discovered on how to make this work as Mike Heard, Communications Director is not able to attend the 2025 Maine location MAI event.
- The next regularly scheduled Board of Directors meeting is February 11<sup>th</sup>.