

MIDLAND AMATEUR RADIO CLUB
Monthly Club Meeting Minutes

Date: June 13, 2022

Minutes Recorded By: Brian Kirby

Call to Order at 7:30pm.

President: Daren Bishop

Vice President: Bruce Hoover

Treasurer: George Robertson

Secretary: Brian Kirby

Directors: Steven Carter, Roger Rose, John Wilder

Attendance:

In Person 17

Remote 1

Total 18

Recite old minutes.

Motion to approve by Daren Bishop, seconded by George Robertson.

Treasurer's Report: Account is down due to the Bosworth bill.

New balances: Bank Acct N/A, PayPal N/A, COD N/A.

Motion to approve by David Overton, seconded by Steve Hopkins.

Old Business: Field Day is being held at the NWS secondary building.

New Business: Got 2 bids for painting the clubhouse. Yanachek is \$8,708 and the other is the contractor who painted George's house. All approved for Yanachek.

Ham Fest at MLK discussion to be held closest weekend to March. All approved.

Donation of iPad Airs to the club (30 or so) is discussed. All approved.

Field Day discussion on main building access and meeting the week before to clean. Cleaning and toilet repairs scheduled for Sat. 6/18. We gathered info on PC setups and related gear. Need to publish and search for an elected official. Need to test coax. Alan is bringing vertical antennas. Notify subscribers that radio will be down. Saturday morning will be donuts, lunch is DIY, and Rosa's for dinner.

Leaning towards an internet based DMR repeater as the likely ARRL grant proposal.

Motion to adjourn by Alan Sewell, seconded by Frank Alvarado.

Minutes concluded at _____.

Meeting/Presentation Topic: Field Day discussion

Topic Presenter: N/A