

MIDLAND AMATEUR RADIO CLUB
Monthly Club Meeting Minutes

Date: November 14, 2022 **Minutes Recorded By:** Brian Kirby

Call to Order at 7:30pm.

President: Daren Bishop
Vice President: Bruce Hoover
Secretary: Brian Kirby
Treasurer: George Robertson
Directors: Steven Carter, Roger Rose, John Wilder

Attendance:

In Person 9
Remote 1
Total 10

Recite old minutes.

Motion to approve by John Wilder, seconded by David Overton.

Treasurer's Report: We have a new remote station member.

New balances: Bank Acct \$11,264.80, PayPal \$3,179.01, COD \$20,723.06.
Motion to approve by David Overton, seconded by John Wilder.

Old Business: Daren Bishop is working with Cattle Baron for the Christmas party date.

We provided much needed help for the Big Bend Open Road Race with David Overton's tower trailer and volunteers along the route.

JOTA went well and the scouts had fun learning about radio.

The 100th Anniversary of the San Angelo ARC was attended by multiple people from Midland.

New Business: 2023 ballots for office are as follows: Daren Bishop for president (unopposed), Bruce Hoover and Frank Alvarado for vice president, Jim Hunnicutt and Brian Kirby for secretary, and George Robertson for treasurer (unopposed). Board of Directors are John Wilder, Robert Wood, and Nathan Duke.

We need volunteers to go through the member list and see which members are missing addresses, and volunteers for buying envelopes and stamps for ballots.

We need a special event station and register it with the ARRL. Possibly used in activating counties who have no amateur radio operators.

Board meeting scheduled for Monday, 11/21 @ 7:30pm to discuss 2023 hamfest and raffle prizes.

Sweepstakes SSB is this weekend and the club will be open for operation Sat. 11/19 – Sun. 11/20.

The ARRL West TX Section ARES exercise was held last Saturday on Winlink. May try it once a quarter.

An emcomm meeting is scheduled for Mon. 11/28 @ 7:00pm.

Motion to adjourn by David Overton, seconded by Frank Alvarado.

Minutes concluded at 8:45pm.

Meeting/Presentation Topic: EME DXpedition to Mayotte Island

Topic Presenter: W7GJ Lance Collister, Jr. via YouTube presentation