

MIDLAND AMATEUR RADIO CLUB
Monthly Club Meeting Minutes

Date: January 9, 2023

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 10

Remote 5

Total 15

Recite old minutes.

Motion to approve by John Wilder, seconded by George Robertson.

Treasurer's Report: We are currently waiting to regenerate funds from the raffle purchases as we consider additional contractor repairs at the clubhouse.

New balances: Bank Acct \$7,862.31, PayPal \$1,389.74, COD \$20,723.06.

Motion to approve by Roger Rose, seconded by Frank Alvarado.

Old Business: Election ballots are being counted this evening. The results of the election are as follows: Daren Bishop (President), Frank Alvarado (Vice President), Brian Kirby (Secretary), and George Robertson (Treasurer). The Directors are Nathan Duke, Alan Sewell and John Wilder.

The club needs to set up a special event station for the hamfest.

New Business: Winter Field Day is coming up on January 28th & 29th.

The ARRL West Texas Section quarterly exercise will be held this weekend on Saturday, January 14th.

Motion to adjourn by John Wilder, seconded by Jim Hunnicutt.

Minutes concluded at 8:39pm.

Meeting/Presentation Topic: FCC Rules and Regulations regarding proper use of the club's HF stations.

Topic Presenter: John Wilder, WA5PFJ