

**MIDLAND AMATEUR RADIO CLUB**  
**Monthly Club Meeting Minutes**

**Date:** February 13, 2023

**Minutes Recorded By:** Brian Kirby

Call to Order at 7:29pm.

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 Roger Rose.

**Treasurer's Report:** Hartford has paid us the insurance check.

New balances: Bank Acct \$10,400.94, PayPal \$5,927.78, COD \$20,723.06.

Motion to approve by \_\_\_\_\_, seconded by \_\_\_\_\_.

**Old Business:** We have received a repair quote from one plumber and are looking for more bids. We will worry about fixing the floors later.

Hamfest: The club needs to purchase a Square card reader for dedicated club use. The PA system needs to be pulled out and tested. Promotion needs to be encouraged for tables and raffle sales. Tables need to be inspected for proper labeling so there is no doubt what goes back to the club. We also need to check with the MLK center and determine if we have access to the facility tables or bring more tables from the refinery.

**New Business:** A fox hunt is in the plans for the near future. We also still have materials for yagi builds.

Motion to adjourn by Jim Hunnicutt, seconded by Frank Alvarado.

Minutes concluded at 8:30pm.

**Meeting/Presentation Topic:** Electronic Logging and Possible Special Event in October

Topic Presenter: John Wilder, WA5PFJ