

MIDLAND AMATEUR RADIO CLUB
Monthly Club Meeting Minutes

Date: March 13, 2023

Minutes Recorded By: Brian Kirby

Call to Order at 7:36pm.

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 4

Total 13

Recite old minutes.

Notes: CORRECTION: There are no plumber quotes as stated in the old minutes.

Motion to approve by Roger Rose, seconded by Marcus Checko.

Treasurer's Report: We are in the green for the year, but plumbing has yet to be fixed.

New balances: Bank Acct \$10,350.96, PayPal \$9,458.47, COD \$20,723.06.

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

Old Business: We need more tables for the Hamfest. Looking to refinery for final approval to use their tables. We should be clear to enter the MLK center at 3pm Friday. Daren Bishop W5DTB will head to the refinery at 12pm noon to pick up tables and should be back around 3pm. Club members should be at the clubhouse around 2pm to help load up. Coffee is to be handled with Keurigs to reduce coffee waste and save brewing time. A Square Trade card reader was purchased for the club, and pre-registration tickets will cease sale midnight the end of Wednesday.

We need to keep the Sunspot, NM trip in mind as a possibility for a special event during the annular eclipse in October.

New Business: First-aid CPR training has been quoted at \$50 per person and will be held one Saturday afternoon. We need a list of participants before scheduling. Please contact David Overton, W5JDO.

Marcus Checko wants to buy two sections of Rohn25 from the club. We need to inventory and see if it is possible.

Mike Partusch recently became a silent key. We may try to make a last call for him on Tuesday night's 147.300 net.

Motion to adjourn by David Overton, seconded by Roger Rose.

Minutes concluded at 8:40pm.

Meeting/Presentation Topic: Daren's Portable QRP Go Bag

Topic Presenter: Daren Bishop, W5DTB