

MIDLAND AMATEUR RADIO CLUB
Monthly Club Meeting Minutes

Date: April 10, 2023

Minutes Recorded By: Brian Kirby

Call to Order at 7:34pm.

President: Daren Bishop

Vice President: Frank Alvarado

Secretary: Brian Kirby

Treasurer: George Robertson

Directors: Alan Sewell, John Wilder, Nathan Duke

Attendance:

In Person 17

Remote 7

Total 24

Recite old minutes.

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

Treasurer's Report: The net gain after the hamfest is \$6,336.14 of which some is insurance. We netted about \$880.21 on the hamfest alone and \$5,344.65 on the raffle alone.

New balances: Bank Acct \$23,235.53, PayPal \$0.00, COD \$20,723.06.

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

Old Business: At this time we have about 10-12 people who have signed up for the first aid class.

Marcus Checko no longer wishes to purchase tower sections from the club.

We need to make up our mind on a special event in Sunspot, NM during the annular eclipse in October. George Robertson motions for an event at the clubhouse with 10 in favor and no opposed.

Electronic logging at the club stations needs to be encouraged. Paper logs take too long for LoTW, and we are behind on uploading. Voted with 8 in favor and none opposed.

New Business: The plumbing quote estimate from Randy's Rooter for the club bathrooms is \$2,200. The shutoff valve now shows to be functional. Motion passes for bathroom repair. Motion to remove both sinks in each restroom and replace with just one for reduced repair cost also passes. Motion to repair all four toilet valves also passes. Motion to snake and clean the floor drains for flood prevention passes. The water heater was installed on 9/12/06, but replacement was voted down.

George Robertson needs to be authorized to reserve the MLK center for next year's hamfest on 3/16/24. Motion was approved.

Motion to adjourn by John Wilder, seconded by Mickey Fletcher.

Minutes concluded at 8:53pm.

Meeting/Presentation Topic: The workings of the PermNet repeater system

Topic Presenter: Andrew Shephard NF5T