

MIDLAND AMATEUR RADIO CLUB
Monthly Club Meeting Minutes

Date: May 8, 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 13

Remote 1

Total 14

Recite old minutes.

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

Treasurer's Report: Only new expenses were a new board for the K3.

New balances: Bank Acct \$22,878.46, PayPal \$185.24, COD \$20,723.06.

Motion to approve by Bruce Hoover, seconded by Roger Rose.

Old Business: Activities during the annular eclipse in October to be headed by Daren Bishop and Frank Alvarado, among other possible volunteers.

First aid training day is still unplanned as of the date of this meeting.

Motion to buy an Electraft K4 for the 2024 hamfest raffle passes vote with none opposed. The estimated cost is \$4,990.

New Business: We need a dual band VHF/UHF antenna on one of the club towers to help new hams test equipment at the clubhouse. This idea was welcomed by all present.

Joe Ybarra offered his shop SE of Midland off Rankin Hwy. as a possible field day location. It has all amenities including an ice maker. We need to determine the noise floor before deciding.

Motion to adjourn by John Wilder, seconded by Bruce Hoover.

Minutes concluded at 8:42pm.

Meeting/Presentation Topic: Winlink

Topic Presenter: David Overton W5JDO