

MIDLAND AMATEUR RADIO CLUB
Monthly Club Meeting Minutes

Date: June 12, 2023

Minutes Recorded By: Brian Kirby

Call to Order at 7:30pm.

President: Daren Bishop

Vice President: Frank Alvarado

Secretary: Brian Kirby

Treasurer: George Robertson

Directors: Alan Sewell, John Wilder, Nathan Duke

Attendance:

In Person 9

Remote 1

Total 10

Recite old minutes.

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

Treasurer's Report: We have paid for the 2024 Hamfest venue and received some dues via PayPal.

New balances: Bank Acct \$21,773.15, PayPal \$215.62, COD \$20,723.06.

Motion to approve by John Wilder, seconded by Frank Alvarado.

Old Business: First aid/CPR/AED training was held two weekends ago. It was very informative.

We have approval to set up at the Sunspot, NM solar observatory for the annular eclipse this fall, but overnight camping is denied. Open times are from 7am to 5pm MDT.

The Elecraft K4 order is still in the works.

Alternate Field Day location from Joe N9JOE looked great but had a high noise floor. We will use the NWS office. Restroom repairs are under way and/or have been completed. We plan to meet this Saturday at the NWS to work on preps. Alan N5NA will bring his two Butternut vertical antennas. We will also have the 80m loop. Bruce KG5YUO will bring a BBQ pit to cook ribs and other items.

New Business: A 1.5 hour Stop the Bleed class is in the works. Participation is free. Open dates to pick are July 22nd or 29th. The class can hold up to 40 people.

Alan N5NA brought up plaque sponsoring for the TX QSO party. The QRP plaque is to be sponsored by the club. Voted and all in favor. Cost is approximately \$45.

We may look into purchasing an AED for the clubhouse for medical emergencies. It was voted and approved. Need to shop around for pricing.

Motion to adjourn by George Robertson, seconded by Frank Alvarado.

Minutes concluded at 8:55pm.

Meeting/Presentation Topic: Texas EmComm Operations

Topic Presenter: David Overton W5JDO