

MIDLAND AMATEUR RADIO CLUB
Monthly Club Meeting Minutes

Date: August 14, 2023

Minutes Recorded By: Brian Kirby

Call to Order at 7:32pm.

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 3

Total 12

Recite old minutes.

Motion to approve by David Overton, seconded by Jim Hunnicutt.

Treasurer's Report: The Elecraft K4 has been purchased. The cost was \$4,033. 75.

New balances: Bank Acct \$12,096.22, PayPal \$0.00, COD \$20,723.06.

Motion to approve by J. D. Carpenter, seconded by David Overton.

Old Business: The AED is to be mounted this coming Saturday.

For the October eclipse we are to report contacts to Daren Bishop to check propagation and submittal to the FCC.

The K4 has arrived, and warranty won't start until the drawing is held.

New Business: The clubhouse roof needs repair after strong winds from a recent storm.

The Airsho is being held on September 9-10. Plans need to be made for transporting bomber radios and other equipment for the booth.

CRASE class is to be held September September 16. This is the Civilian Response to Active Shooter Event class.

The Texas QSO party is also the weekend of September 16 from 9am-9pm Saturday and 9am-3pm Sunday.

Motion to adjourn by George Robertson, seconded by J. D. Carpenter.

Minutes concluded at 8:26pm.

Meeting/Presentation Topic: FCC Shortwave Modernization Coalition

Topic Presenter: David Overton W5JDO