

MIDLAND AMATEUR RADIO CLUB
Monthly Club Meeting Minutes

Date: January 8, 2024

Minutes Recorded By: Brian Kirby

Call to Order at 7:35pm.

President: Daren Bishop

Vice President: Frank Alvarado

Secretary: Brian Kirby

Treasurer: George Robertson

Directors: Alan Sewell, John Wilder, Nathan Duke

Attendance:

In Person 11

Remote 7

Total 18

Recite old minutes.

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

Treasurer's Report: We are still waiting for the roofer to negotiate with the insurance company.

The plumber is coming to replace a leaking outdoor faucet on January 9.

New balances: Bank Acct \$13,505.46, PayPal \$3,505.46, COD \$20,723.06.

Motion to approve by John Wilder, seconded by David Overton.

Old Business: 2024 officers were chosen in December and voted unanimously at the Christmas party.

A new VHF/UHF antenna was installed on the 40' hexbeam tower thanks to Marcus Cheko climbing the tower and performing the install.

The paddle pads that were ordered are almost gone. There may be only 1 left if anyone is interested in purchasing. If so, please get in contact with George Robertson.

New Business: The new Hamfest committee will consist of Daren Bishop, Frank Alvarado, George Robertson, Alan Sewell, David Overton, and Brian Kirby, among possible others.

Winter Field Day is planned as a club event and the clubhouse will be open during that time for all to join. All are welcome to join to learn and/or assist in operating one of the stations.

Motion presented to merge Odessa Amateur Radio Society with Midland Amateur Radio Club for ARRL Field Day this summer under a new name was voted approved by all with none opposed.

Meeting/Presentation Topic: Loop on Ground Receiving Antennas

Topic Presenter: Tim Kreitz, W5GFO

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

Minutes concluded at 8:40pm.