

MIDLAND AMATEUR RADIO CLUB
Monthly Club Meeting Minutes

Date: February 12, 2024

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 11

Remote 4

Total 15

Recite old minutes.

Motion to approve by John Wilder, seconded by Roger Rose.

Treasurer's Report: Plumbing and valve is fixed. Still waiting on negotiations with roof insurance, but we have already been paid.

New balances: Bank Acct \$10,281.45, PayPal \$10,516.93, COD \$20,723.06.

Motion to approve by Roger Rose, seconded by John Wilder.

Old Business: The men's restroom sink drain is fixed, so it no longer leaks when using the remaining sink. The main water shut-off was also replaced under warranty due to poor initial installation.

The roof damage was compensated 3 months ago, but the roofer didn't have luck in negotiating a full replacement. Couple that with the insurance representative leaving the company, the negotiations have had to start over from the start. We may just be left with fixing only the damaged area.

We need to schedule and hold joint meetings with the Odessa Amateur Radio Society to go over Field Day and preparations.

New Business: Any help the Friday before Hamfest would be greatly appreciated at the clubhouse to load up all items for our 3pm access to the venue. Joe Ybarra will bring a trailer. The food truck is scheduled. Hamfest presentations have been determined and scheduled. Roger Rose will handle the prize drawings. We are looking ahead overall in numbers of items sold on this date compared to last year.

John Wilder will demonstrate the Drake radio at the clubhouse in the near future.

Meeting/Presentation Topic: Hamfest Discussion

Topic Presenter: All in attendance

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

Minutes concluded at 8:45pm.