

**MIDLAND AMATEUR RADIO CLUB**  
**Monthly Club Meeting Minutes**

**Date:** May 13, 2024 **Minutes Recorded By:** Brian Kirby

Call to Order at 7:30pm.

President: John Wilder

Vice President: Frank Alvarado

Secretary: Brian Kirby

Treasurer: George Robertson

Directors: Alan Sewell, Jim Hunnicutt, Joe Ybarra

**Attendance:**

In Person 17

Remote 0

Total 17

**Recite old minutes.**

Motion to approve by George Robertson, seconded by Jim Hunnicutt.

**Treasurer's Report:** The cleaning deposit for the MLK Center Hamfest has been refunded.

New balances: Bank Acct \$19,480.15, PayPal \$621.35, COD \$20,723.06.

Motion to approve by Bill Bentley, seconded by Roger Rose.

**Old Business:** Field Day plans involve an operator schedule which will be posted. Ample time for each operator is the goal. Alan Sewell has a limited list of expected participants who will receive an email with a shared spreadsheet for operation times. "Midessa Field Day Group" is our FD name this year. George Robertson and John Wilder have volunteered as GOTA coaches.

We plan to run two CW stations, one SSB station, and one digital station along with a GOTA station. The building AC is expected to be fixed this week. As time has gone on, it has not been fixed.

If a scheduled operator fails to show up for their allotted time, someone else will have to fill in for their hour, or an existing operator will need to run long for a late arrival transfer of operators.

**New Business:** David Overton contacted the lady in Odessa on the old style polo club shirts and will work on creating a new order for everyone.

Bill Bentley suggests we need a Plan B fallback plan for a Field Day location. We will look around and come up with something.

Still searching for an elected official for Field Day and a public presentation. We also need an info table media coverage, and other goals met.ds

Motion to adjourn by Jim Hunnicutt, seconded by Frank Alvarado.

Minutes concluded at 7:59pm.

**Meeting/Presentation Topic:** Hermes Lite 2 Radio

Topic Presenter: David Overton, W5JDO