

MIDLAND AMATEUR RADIO CLUB
Monthly Club Meeting Minutes

Date: June 10, 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 16

Remote 3

Total 19

Recite old minutes.

Motion to approve by David Overton, seconded by Alton Teague.

Treasurer's Report: Field Day gear has been purchased.

New balances: Bank Acct \$18,871.71, PayPal \$850.68, COD \$20,723.06.

Motion to approve by David Overton, seconded by Frank Alvarado.

Old Business: The NWS A/C is still in disrepair. Windows are broken and the ceiling and floors are wet. Mold may be an issue. David Overton has access to a 40' mobile command trailer we could use as a backup. It will be delivered to the NWS on Friday morning. Motion to approve this new setup by George Robertson and seconded by Mickey Fletcher with all voting to approve.

Alan Sewell sent out the operator sign-up sheet by email. Bruce Hoover and Joe Ybarra are working on the meal plan. Friday morning setup is the plan due to afternoon heat.

New Business: We need to find an elected official to visit Field Day.

New club polo shirts will be available to order through a new link on the club website.

Motion to adjourn by David Overton, seconded by Frank Alvarado.

Minutes concluded at 8:08pm.

Meeting/Presentation Topic: Field Day Preparation

Topic Presenter: All present