

MIDLAND AMATEUR RADIO CLUB
Monthly Club Meeting Minutes

Date: July 8, 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 15

Remote 2

Total 17

Recite old minutes.

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

Treasurer's Report: The McCleary estate has been paid for all sold items.

The COD has been moved and is now gaining interest. The first month increase is \$543.37.

We will sponsor the plaque for the 1st place TX QSO Party.

New balances: Bank Acct \$18,750.16, PayPal \$1,238.28, COD \$21,266.43.

Motion to approve by Frank Alvarado, seconded by Joe Ybarra.

Old Business: The official Field Day report is 13,490 points. 1,810 of those points were bonus. It was great having the Odessa club joining us this year. Joe Ybarra and his dad prepared multiple meals for the group. Everyone shared praising comments over their efforts and the food.

John Wilder brought up that it will not be appropriate to have alcohol at club activities which was concurred by David Overton. Field Day, for instance, demonstrates emcomm and should be treated accordingly. Club bylaws do not strictly prohibit. George Robertson motions we make rules based on event and location instead of a single rule that affects all club activities across the board. Bruce Hoover seconds. Two thirds of those present concur. We will always check venue rules first then on a per-event basis amongst ourselves.

The deadline to order club polo shirts is Wednesday, July 10 at noon. Please order by then.

New Business: We had 5 volunteers for the Star Spangled Salute in downtown Midland on July 4. It rained a bit and became very windy at times, but we expeditiously handled all events requiring attention.

Cactus & Crude is in 2 weeks. Volunteers are needed. Please contact Alan Sewell for details.

The fall swapfest needs planning. September 28 as a swapfest date is motioned by George Robertson with Mickey Fletcher seconding. All present approve. The board will plan the raffle prize at a later date.

Meeting/Presentation Topic: Maestro Control Console for Flex Radio

Topic Presenter: Joe Ybarra N9JOE

Motion to adjourn by George Robertson, seconded by Frank Alvarado.

Minutes concluded at 9:00pm.