

MIDLAND AMATEUR RADIO CLUB
Monthly Club Meeting Minutes

Date: August 12, 2024 **Minutes Recorded By:** Brian Kirby

Call to Order at 7:30pm.

President: Frank Alvarado
Vice President: Marc Russell
Secretary: Brian Kirby
Treasurer: George Robertson
Directors: Alan Sewell, Jim Hunnicutt, Joe Ybarra

Attendance:
In Person 15
Remote 3
Total 18

Recite old minutes.
Motion to approve by Daren Bishop, seconded by Tim Kreitz.

Treasurer's Report: The Icom IC-705 has been purchased for the tailgate raffle.

New balances: Bank Acct \$16,829.14, PayPal \$1,454.87, COD \$21,266.43.
Motion to approve by Marc Russell, seconded by Jim Hunnicutt.

Old Business: We received a letter from the Star Spangled Salute director inviting us back to help next year.

The Cactus & Crude bike ride went well both days.
The Texas QSO party plaque has been funded.
September tailgate committee will consist of Alan Sewell, Marc Russell, Frank Alvarado, David Overton, Read Johnston, and George Robertson. The Icom IC-705 was voted as the raffle item by the board. Tailgate lunch ideas are under consideration.

New Business: The club is looking to use K5RS as our special event callsign to honor Steve Hopkins (SK). Steve's wife Karen has agreed. This would replace KD5C. George Robertson motions to approve, Roger Rose seconds, all present approve.

Club t-shirts have arrived for those who placed their order on the club website.
John Wilder has stepped down as president. Frank Alvarado is now the president and Marc Russell was voted in as vice president. Alan Sewell is now the trustee of both club callsigns with the FCC.
The tailgate meeting is scheduled for August 22 on zoom.

Motion to adjourn by Jim Hunnicutt, seconded by Tim Kreitz.
Minutes concluded at 8:10pm.

Meeting/Presentation Topic: RFinder P7 Tablet

Topic Presenter: Marc Russell, K5AFR