



W5AC Texas A&M University Amateur Radio Club



Wednesday, December 6, 2017

Minutes from the TAMU ARC Monthly Business Meeting

President/KG5LYQ called the meeting to order at 1932. Vice-President/AG5JH, Treasurer/KG5SDD and Secretary/KF5TZN were also present. There were 10 voting members. The quorum requirement was certified by KF5TZN.

President's Report:

- **New Bands:** W5AC submitted a notice to the UTC in excess of 30 days prior and with no response is open to work the 630 and 2200 Meter Bands.
- **NACC:** On Saturday, January 20th W5AC will be participating in the North American Collegiate Championship. This contest is a subset of the North American QSO Party and will allow use to compete against colleges across the continent.
- **MSC Spring Open House:** On Sunday, January 21st W5AC will be attending the MSC Spring Open House. This is one of our best recruiting events of the year and always a great time to drum up enthusiasm.
- **This Semester in Review:** KG5LYQ presented a slideshow chronicling the great work that W5AC is doing. From many contests to the variety of public service W5AC members were able to participate in, fall 2017 was a great semester!

Vice-President's Report: Nothing to Report

Treasurer's Report: KG5SDD presented an overview of the state of the club's finances since the last meeting.

Secretary Report: KF5TZN reviewed the minutes from the November 2017 Monthly Business Meeting.

QSL Manager's Report: W5MHN provided the following updates:

- **Worked:** 310 mixed entities worked
- **Confirmed:** 306 confirmed
- **Band/Mode Matrix:** 6/4 Club Business:

Old Business:

- **Christmas Parade:** On Sunday, December 3rd AC5NB, KG5LYQ, and W5MHN were able to provide an important communication link for the B/CS Christmas Parade. They helped direct participants and contributed to a successful event. An image is attached at the end of these minutes.

New Business:



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Good of the Order:

- **Test Sessions:** The next test session will be conducted by W5BCS on Saturday, February 17th.
- **W5BCS Meeting:** Next W5BCS meeting will be held on Saturday February 17th at 9:30am, after the above-mentioned test sessions.
- **November Membership Dues:** Voting: \$22, Non-Voting = \$20

Next Meeting: The February Monthly Business meeting will be at the shack on Thursday, February 8, 2018 at 1930.

Adjourn: The meeting adjourned at 2001.

Respectively submitted,

Kyle Flaherty/KF5TZN

TAMU ARC Secretary



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Callsign Index:

Joshua Shaffer	AG5JH
Valerie Castellano	KA5VLC
Kyle Flaherty	KF5TZN
Lucas Hastings	KG5LYQ
Jacob Morgan	KG5SDD
Marty Nau	W5MHN
Dave Gent	W5QZ
Kevin Glueck	N5TLT
Bill Preston	KZ3G
Connor Farrell	WG1GEM
Jace Nelson	KE0MXN
John Kliewer	AC5NB
Matthew Conn	KG5VGM
John Walker	W1JCW
Davis Hutto	KF5ZPP



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Photos:



Left to Right: Marty (W5MHN), Lucas (KG5LYQ), and John (AC5NB)