



## W5AC Texas A&M University Amateur Radio Club



Thursday, March 8, 2017

### Draft Minutes from the March TAMU ARC Monthly Business Meeting

President/KG5LYQ called the meeting to order at 1933. Vice-President/AG5JH, Treasurer/KG5SDD, and Secretary/KF5TZN were also present. There were 14 voting members, 1 non-voting members, and 2 visitors present. The quorum requirement was certified by KF5TZN.

#### President's Report:

- **School Club Round Up:** The results for the School Club Round Up were recently posted. W5AC placed in 4<sup>th</sup> among collegiate clubs, with 156 contacts total (94 voice, 31 PSK, 31 CW).
- **Slack Channel:** KG5LYQ mentioned that the club now has a Slack Channel. To join go to [tamu.slack.com](http://tamu.slack.com) and send kglueck a message.
- **Net Control:** KG5LYQ passed around a sign-up sheet to assist with hosting the weekly net. If you wish to help, you may contact him to get on the list.

**Vice-President's Report:** AG5JH had 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 February 2018 Monthly Business Meeting. The minutes were accepted as amended.

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

- **ARRL DXCC:** 310 mixed entities worked, 306 confirmed and 9 slot filled in the band/mode matrix (310/305 last month).

#### Club Business:

#### New Business:

- **Parks on the Air:** AC5NB mentioned that Texas Parks on the Air will occur on April 7<sup>th</sup> and 8<sup>th</sup> this year. A group is interested activating one of the parks in the Hill Country. For further information monitor the listserv.
- **ARES Coax:** The Local ARES group has 2 radios in the Red Cross building that require about 100ft of LMR 400 coax. A motion was made to donate extra coax that W5AC had in storage. This donation was specified as 100' plus any extra needed within reason. The vote passed unanimously.



## W5AC Texas A&M University Amateur Radio Club



- **Repeater Work:** The repeater at the top of the O&M Building is in need of work. In the next couple weeks, a group will conduct a work session to address pending issues. This work is tentatively planned for a Friday, but monitor the listserv for further information.

### Good of the Order:

- **License Exam:** Bryan ARC (W5BCS) will be hosting an amateur radio license exam on April 21<sup>st</sup> at 8am before their monthly meeting.

**Next Meeting:** The April Monthly Business meeting will be at the shack on Thursday, April 12<sup>th</sup>, 2018 at 1930. During this meeting, nominations will be taken for next year's officers. Attached is a brief description of the positions.

**Adjourn:** The meeting adjourned at 2001.

### Program:

**DMR:** Ty Weaver, KG5RKI, presented on BrandMeister and DMR. For more information on his work and a great display of DMR activity, visit his website [KG5RKI.com](http://KG5RKI.com)

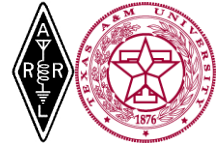
Respectively submitted,

Kyle Flaherty /KF5TZN

TAMU ARC Secretary



## W5AC Texas A&M University Amateur Radio Club



### 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
Daniel Ghan	KM4OPI



## W5AC Texas A&M University Amateur Radio Club



### Officer Position Descriptions:

#### President:

- a) shall preside over regular and executive meetings
- b) shall enforce due observance of this Constitution and bylaws
- c) shall decide all questions of order during club meetings
- d) shall sign all official documents that are adopted by the executive committee and none other
- e) shall coordinate club activities
- f) shall communicate with the officers and advisors on all matters
- g) shall perform all customary duties pertaining to the office of president

#### Vice President:

- a) shall assist the president in all matters
- b) shall preside over meeting in the absence of the president
- c) shall arrange for all speakers and presentations at club meetings
- d) shall assume responsibilities of the president in the event that the president cannot perform his duties

#### Treasurer:

- a) shall keep accurate records of all fiscal transactions
- b) shall present a fiscal report at all meetings
- c) shall perform all fiscal transactions including the receipt of dues, equipment purchases, and repairs in a timely manner

#### Secretary:

- a) shall keep accurate records of all meetings
- b) shall maintain a roster of members
- c) shall keep the Constitution and bylaws of the Texas A&M Amateur Radio Club, have the same with him at every regular meeting, cause all amendments, changes, and additions to be noted thereon, and shall permit the same to be consulted by members upon request
- d) shall send correspondence of appreciation to outside individuals contributing any type of support to the club
- e) shall regularly check for correspondence directed to the club or to members of the club

### Open Director Position Descriptions:

#### Director of Public Relations:

- a) Shall be responsible for all flyers, meeting notices, press releases, school newspaper notices social media, and other tasks associated with strong media relations.



## W5AC Texas A&M University Amateur Radio Club



- b) The director of public relations shall also be responsible for the gathering of information to publish regularly in a club newsletter, and distributing the newsletter in a timely fashion.

### **Webmaster:**

- a) Shall be responsible for ensuring the club website content is up to date and accurate.
- b) The webmaster will also be responsible for site redesigns, as necessary.