



## W5AC Texas A&M University Amateur Radio Club



Thursday, April 12, 2018

### Draft Minutes from the April 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 11 voting members and 1 non-voting members. The quorum requirement was certified by KF5TZN.

**President's Report:** KG5LYQ had nothing to report.

**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. W5AC was present at the Belton Hamfest, we were able to sell through many of the older style shirts. Additionally, the club will consider a redesign of the shirts.

**Secretary Report:** KF5TZN reviewed the minutes from the March 2018 Monthly Business Meeting. The minutes were accepted as written.

**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:

#### Old Business:

- **ARES Coax:** The Local ARES group will no longer need the coax that the club offered to donate.
- **Texas Parks on the Air:** AC5NB and KG5LYQ participated in Texas Parks on the Air. Due to equipment failures, they were unable to make any contacts.

#### New Business:

- **All Star Node:** KG5VGM proposed linking the W5AC repeater to an All Star Node during the upcoming repeater work session. A date for the work session has yet to be scheduled. Monitor the listserv for further updates.
- **Rookie Roundup:** KG5LYQ mentioned that this Sunday April 15<sup>th</sup>, ARRL will be holding the annual Rookie Roundup. If you were first licensed after 2016, you are able to compete.
- **Antenna Problems:** To address some of the pending antenna and tower issues, we will have a work session on Saturday April 14<sup>th</sup> at 8 a.m. Monitor the listserv for updates regarding the weather.

### Good of the Order:



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- **Folded Dipole:** Terminated Folded Dipole is back up. When operating PEP SSB you may use the full legal limit and on AM/FM/Digital please limit power to 800W.
- **Radio in the Park:** W5BCS will be holding their annual Radio in the Park event on Saturday, April 14<sup>th</sup> from 10am to 2pm at Tanglewood Park in Bryan.
- **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.

### Nominations:

President:

-Jacob Morgan

Vice-President:

-Joshua Shaffer

-Connor Farrell

Treasurer:

-Jace Nelson

-Maximillian Witek

Secretary:

-Jace Nelson

-Maximillian Witek

Further nomination will be accepted until the May meeting, through email or in-person.

**Next Meeting:** The May Monthly Business meeting will be at the shack on Tuesday, May 1<sup>st</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 2051.

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