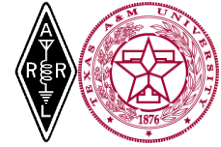




W5AC Texas A&M University Amateur Radio Club



Tuesday, May 1, 2018

Minutes from the May TAMU ARC Monthly Business Meeting

President/KG5LYQ called the meeting to order at 1928. Vice-President/AG5JH, Treasurer/KG5SDD, and Secretary/KF5TZN were also present. There were 11 voting members, 1 non-voting members, and 1 visitors present. 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.

Secretary Report: KF5TZN reviewed the minutes from the April 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 10 slot filled in the band/mode matrix (310/306 last month).

Historian's Report:

- **Russian SSTV:** W5QZ spoke about Russian Cosmonaut Day and the SSTV event associated with it. He also passed around an award that he won for decoding enough messages.

Club Business:

Old Business:

- **Work Day Recap:** Lack of service loop causing rotor to no turn, tilt plate no work, and prevent tipping over tower. Additional equipment will be needed on a yet to be determined date. Tower is nested at the moment.

New Business:

- **ARISS Contact:** Over the past year KM4OPI and W5QZ working with Students for Exploration and Development in Space, set up an ARISS contact this Thursday. The event was originally scheduled to occur on campus but due to circumstances was moved to the Allen Academy. The pass will occur this Thursday at 12:22pm. Any club members that would like to help with video and pictures are welcome to attend.

Good of the Order:



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- **ARRL Field Day:** On June 23rd & 24th, the Bryan Club will be hosting a Field day event at Brian Bachmann Park. For more information contact W5BCS.

Adjourn: The meeting adjourned at 2018.

Election: Results are below

President:

-Jacob Morgan

Vice-President:

-Connor Farrell

Treasurer:

-Maximillian Witek

Secretary:

-Jace Nelson

Program:

W5QZ presented on his rotary spark gap generator.

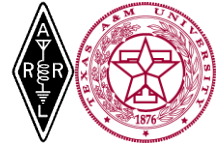
Respectively submitted,

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
Daniel Ghan	KM4OPI



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