



W5AC

## Texas A&M University Amateur Radio Club



Thursday, 10 December 2020

### Minutes from the December 2020 General Business Meeting

President/WG1GEM called the meeting to order at 1937L, Vice President/KG5HZE, Treasurer/KI5BVJ, and Secretary/KE0MXN were present. 14 members (12 voting, 2 nonvoting) and 3 guests were also present.

#### Officer Reports

- **President's Report**
  - **Meeting Introduction:** WG1GEM welcomed attendees to the meeting.
- **Vice President's Report**
  - **Shack Updates:** KG5HZE gave a brief report on the state of the club.
- **Treasurer's Report**
  - **Treasurer's Report:** KI5BVJ delivered the treasurer's report. *See "Motions and Votes".*
- **Secretary's Report**
  - **Meeting Minutes:** KE0MXN read the November meeting minutes. *See "Motions and Votes".*
  - **Membership Cards:** KE0MXN reported that membership cards were being created during the meeting.

#### Director Reports

- **QSL Manager's Report**
  - **QSL Cards:** KI5CWD noted that there were no new QSLs.
- **Historian's Report**
  - **Frequency Meters:** W5QZ discussed and briefly exhibited frequency meters.
  - **International Reply Coupons/ Air Mail:** W5QZ briefly discussed the purpose of IRCs and how QSLs were mailed before LoTW et al. came around.

#### Club Business

- **Remote Operation Station:** WG1GEM noted that SSC has investigated running lines to the station, and will provide a quote soon. The plans to purchase the ATUs are also being developed.
- **CARI Meeting:** KI5BVJ discussed the CARI meeting and invited everyone to watch the meeting online. Contact him for details.
- **Spring Meetings:** WG1GEM remarked that the club is looking to determine spring meeting dates and times. Interested parties may vote at <https://tx.ag/W5ACSpringMeetings>.

#### Motions and Votes

- **Treasurer's Report:** KG5VGM motioned to accept the treasurer's report, and WX4STG seconded the motion. WG1GEM certified that the motion passed. KE0MXN certified that the meeting had quorum.
- **November Meeting Minutes:** KG5SDD motioned to accept the November meeting minutes, and KG5YRW seconded the motion. WG1GEM certified that the motion passed. KE0MXN certified that the meeting had quorum.

**W5AC, the Texas A&M University amateur radio club.** Est. 1912



**W5AC**

## **Texas A&M University Amateur Radio Club**



### **Good of the Order:**

- **W5BCS Meeting:** W5BCS will have their monthly meeting on their repeater at 2000L on Tuesday, 15 December 2020.
- **ARES Meeting:** ARES will meet in January on the 443.425 MHz machine.
- **Contests:**
  - ARRL 10m contest 12-13 December
  - ARRL Rookie Roundup (CW) 20 December
  - ARRL RTTY Roundup 2-3 January.
- **Local Nets**
  - Information Net: Mondays at 2000L – 146.820 and 443.050
  - W5BCS Net: Tuesdays at 2000L – 146.680
  - SSTV Net: Fridays at 2000: – 146.820 and 443.050

**Adjourn:** At 2000L, WX4STG motioned to adjourn the meeting, and KG5INI seconded. The meeting adjourned at 2000L until Spring semester.

Respectfully submitted,  
Jace Nelson / KE0MXN  
W5AC Secretary



**W5AC**

**Texas A&M University Amateur Radio Club**



**Callsign Index**

KE0MXN Jace Nelson

KE5MUX Theresa Williams

KG5HZE Max Lesser

KG5VGM Matt Conn

KG5SDD Jacob Morgan

KI5BVJ Alex Olah

KI5CLW Alex Hueselbusch

KI5CWD Emily Newby

KI5GOK Lucas Robirds

N5TLT Kevin Glueck

W5AC Texas A&M University Amateur Radio Club

W5BCS Bryan Amateur Radio Club

W5QZ David Gent

WG1GEM Connor Farrell