



W5AC

Texas A&M University Amateur Radio Club



Thursday, 11 February 2021

Minutes from the February 2021 General Business Meeting

President/WG1GEM called the meeting to order at 1932L, Vice President/KG5HZE, Treasurer/KI5BVJ, and Secretary/KE0MXN were present. 15 members (11 voting, 3 nonvoting, 1 expired) and 2 guests were also present.

Officer Reports

- **President's Report**
 - **Meeting Introduction:** WG1GEM welcomed attendees to the meeting and explained the procedures.
- **Vice President's Report**
 - **Shack Updates:** KG5HZE noted that the shack is still closed, but noted that the Executive Committee is working on obtaining access, that the club is in a special position right now, and that the club should have a definite answer at the March meeting.
 - **Exams:** KG5HZE noted that exams will be limited to ten people and will be outdoors. Therefore, exams are delayed until the weather is better. Those interested in taking a test should fill out the form available at <http://tx.ag/w5acexams>.
- **Treasurer's Report**
 - **Treasurer's Report:** WG1GEM delivered the treasurer's report. *See "Motions and Votes"*.
- **Secretary's Report**
 - **Meeting Minutes:** KE0MXN read the January meeting minutes. *See "Motions and Votes"*.

Director Reports

- **Historian's Report**
 - **Military Aircraft Tuner:** W5QZ exhibited an aircraft tuner to the club.
 - **USS Hornet Patch:** W5QZ exhibited the USS Hornet patch to the club.
 - **Key Grid Dip Meter:** W5QZ exhibited and explained the fundamentals of a grid dip meter.
- **QSL Manager's Report**
 - **DX Entities:** KE0MXN noted that the club has 311 DX entities and exhibited three new QSL cards received by the club. W5QZ inquired about whether the list of needed DX entities would be posted. WG1GEM et al. noted that they would follow up and WX4STG noted that he would post the list to the website when created.
- **Public Relations Director's Report**
 - **Twitter:** KE5MUX noted that she would work on developing and updating the club Twitter (@tamu_w5ac) and Facebook accounts.

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



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Club Business

- **Remote Operation Station:** WG1GEM noted that SSC has installed the outlet to the station and will work on setting up the radio soon.
- **School Club Roundup:** KI5BVJ noted that SCR is ongoing, and that the club has just more than 1,000 points so far despite radio-related issues this week. Anyone looking to operate should email the ListServ.
- **Fireside Chats:** WG1GEM noted that W5AC will now have meetings on Wednesdays at 2030L where anyone can discuss anything radio-related. Visit tx.ag/w5acfiresidechat to join in.
- **Nets:** WX4STG noted that there is now a weather net on Wednesdays at 2000L on the W5AC repeaters. Anyone wanting to learn about the weather or chat is welcomed to join.

Motions and Votes

- **Treasurer's Report:** KG5RAP motioned to accept the treasurer's report, and KI5MBV seconded the motion. WG1GEM certified that the motion passed. KE0MXN certified that the meeting had quorum.
- **January Meeting Minutes:** WX4STG motioned to accept the January meeting minutes, and KI5MBV seconded the motion. WG1GEM certified that the motion passed. KE0MXN certified that the meeting had quorum.

Good of the Order:

- **W5BCS Meeting:** W5BCS will have their monthly meeting on their repeater at 0930L on Saturday, 20 February 2021.
- **ARES Meeting:** The ARES group will meet on the 443.425 MHz machine on 08 March 2021 at 2000L.
- **Contests:**
 - School Club Roundup: Now until Friday at 1800L.
 - Dutch Radio Contest: 13 February
- **CARI Calls:**
 - The next CARI call will be 09 March 2021 at 1900L.
- **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
 - Weather Net: Wednesdays at 2000L – 146.820 and 443.050

Adjourn: At 2000L, KG5RAP motioned to adjourn the meeting, and KI5MBV seconded. The meeting adjourned at 2000L until 11 March 2021 at 1930L.

Respectfully submitted,
Jace Nelson / KE0MXN
W5AC Secretary

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Callsign Index

KE0MXN Jace Nelson

KE5MUX Theresa Williams

KG5HZE Max Lesser

KG5VGM Matt Conn

KG5RAP Alan Krumm

KG5SDD Jacob Morgan

KI5BVJ Alex Olah

KI5CLW Alex Hueselbusch

KI5CWD Emily Newby

KI5GOK Lucas Robirds

KI5MBV Mason Tyler

N5TLT Kevin Glueck

W5AC Texas A&M University Amateur Radio Club

W5BCS Bryan Amateur Radio Club

W5QZ David Gent

WG1GEM Connor Farrell

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