



W5AC

Texas A&M University Amateur Radio Club



Thursday, 8 April 2021

Minutes from the April 2021 General Business Meeting

President/WG1GEM called the meeting to order at 1931L, Vice President/KG5HZE, Treasurer/KI5BVJ, and Secretary/KE0MXN were present. 17 members (15 voting, 2 expired) were also present.

Officer Reports

- **President's Report**
 - **Meeting Introduction:** WG1GEM brought the meeting to order.
- **Vice President's Report**
 - **Shack Updates:** KG5HZE noted that he and KE0MXN cleaned the shack, and that it was a mess from negligence. KG5HZE also noted that the reopening has been again postponed.
 - **Foxhunts:** KG5HZE noted that KI5BVJ is working on building a set of offset attenuators for the club, and that KG5HZE and KI5BVJ would donate the attenuators for four working antennas. KG5HZE surmised that the club would have foxhunt near the end of the semester.
- **Treasurer's Report**
 - **Treasurer's Report:** KI5BVJ delivered the treasurer's report. *See "Motions and Votes".*
- **Secretary's Report**
 - **Meeting Minutes:** KE0MXN summarized the March meeting minutes. *See "Motions and Votes".*

Director Reports

- **Historian's Report**
 - **Foxhunting:** W5QZ exhibited an 80 m foxhunting receiver and transmitter. W5QZ then explained Orienteering and noted that he would show the equipment used to time foxhunt runs at a later meeting. W5QZ then exhibited a 2 m foxhunting receiver and discussed how former member KG5GDV competed at the national level and won bronze.

Club Business

- **Foxhunting:** KI5BVJ noted that he is putting offset attenuators together and will hopefully finish them this weekend.
- **Fireside Chats:** WG1GEM noted that the fireside chats will continue in the summer as members show up to them. Visit tx.ag/w5acfiresidechat to join in.
- **May Meeting:** WG1GEM noted that the club normally moves the May meeting to the reading day, but did not do so last year. WG1GEM further noted that a survey regarding the final meeting of the semester will be circulated on the ListServ.
- **Elections:** KI5CLW announced that he will be election commissioner, and that anyone who would like to nominate a candidate should contact him.

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- **Graduating Members:** WG1GEM et al. announced that graduating members should contact the officers for commemoration possibly on the website or at the May meeting.
- **Shack:** WG1GEM noted that the backflow preventer failed during the winter storm. N5TLT announced that the air conditioners had been serviced and were working again, and that the club will be working with Student Activities to evaluate the remaining service life of the shack portables.
- **SCR:** W5QZ asked when the results of SCR would be announced. KEOMXN noted that they had been tallied but not yet released by the ARRL.
- **Ring Day:** W5QZ noted that when folks get their ring, they should reach out to him so that he can be the one to give it to them.

Motions and Votes

- **Treasurer's Report:** KG5RAP motioned to accept the treasurer's report, and KEOMXN seconded the motion. WG1GEM certified that the motion passed. KEOMXN certified that the meeting had quorum.
- **March Meeting Minutes:** KE5MUX motioned to accept the March meeting minutes, and WX4STG seconded the motion. WG1GEM certified that the motion passed. KEOMXN 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, 17 April 2021.
- **Contest University:** Contest University will be 20 May 2021.
- **MS150:** If you're interested in helping, talk to KE5MUX.
- **CARI Calls:**
 - The next CARI call will be 13 April 2021 at 1900L.

Adjourn: At 1956L, KG5RAP motioned to adjourn the meeting, and K5AAJ seconded. The meeting adjourned at 1956L until a yet-to-be-determined date and hour.

Respectfully submitted,
Jace Nelson / KEOMXN
W5AC Secretary

Addendum: Feel free to select which day the club ought to meet. <https://forms.gle/SeZcn4fCmFmVEiXK9>

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Callsign Index

KE0MXN Jace Nelson

KE5MUX Theresa Williams

KG5HZE Max Lesser

KG5GDV Yucheng Guo

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

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W5BCS Bryan Amateur Radio Club

W5QZ David Gent

WG1GEM Connor Farrell

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