W5AC



Texas A&M University Amateur Radio Club



Tuesday, 7 December 2021

# Minutes from the December 2021 General Business Meeting

President/WG1GEM called the meeting to order at 1931L, Vice President/KG5HZE, Treasurer/KI5BVJ, and Secretary/KI5MBV were present. 17 members and guests (of which 13 were voting members) were also present.

### **Officer Reports**

### **President's Report**

- **Welcome**: WG1GEM brought the meeting to order.
- Congrats: 3 Newly licensed HAMs and an Extra after exam prior to the meeting

# Vice President's Report

- Notes Mentioned exam prior to the meeting
- **100th anniversary** has happened. Results not yet ready. A few people operated from the club. When results are available, they will be shared.

# **Treasurer's Report**

- **Treasurer's Report** KI5BVJ delivered the treasurer's report. *Motioned and seconded Bill/Jace* **Secretary's Report**
- **Meeting Minutes:** KI5MBV noted that the September minutes were sent by email. *Motioned and seconded Max/Emily*

# **Director Reports**

# Historian's Report

- Dave worked both stations from the 100 year anniversary event.
- TAMU Amateur Radio Club History The EE department got out of commercial broadcasting and sold the station that broadcasted the TAMU vs TU game (5XB) to a firm. The company today is a privately owned radio station. Dave also talked about the history of the station and callsigns regarding amateur and experimental stations
- TAMU had one of the first callsigns to have a 5 in the district.
- Dave demonstrated a tunable coil and noted that it was also possible to get a set of coils for your capacitor that you could switch on the fly

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#### **Club Business**

**School Club Roundup** – It was noted that our total score was 16,869, we scored 7th out of all other universities that participated, and 16th place overall. The next School Club Roundup contest will be in February.

**January Meeting Date** - The January meeting date has been moved to the 20th since it was originally planned before the Springsemester started

**February Meeting Date** - The February meeting date has been changed to the 17th so the club can meet during the Spring School Club Roundup and work all members present.

**Shack Vacating Information** – It was mentioned that the club needs to start thinking about where to put all of our equipment during the move. It was noted that we will not keep club belongings in someone else's space such as a garage but rather a neutral place so no one is liable.

#### Good of the order

W5BCS Meeting - 12/18/2021 at Earl Graham, Post 159

CARI Call - 12/14/2021 at 19:00L

Meeting adjourned at 7:57 - Motioned and seconded - Jace/Krista

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Callsign Index
KEOMXN Jace Nelson
KE5ISM Eric Laird
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
KI5IFE Krista Phu
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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