



Texas A&M University Amateur Radio Club



Thursday, 7 January 2022

#### Minutes from the January 2021 General Business Meeting

President/WG1GEM called the meeting to order at 1935L, 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.

#### Vice President's Report

• Notes - Mentioned exam prior to the meeting.

#### Treasurer's Report

• Treasurer's Report - KI5BVJ delivered the treasurer's report. *Motioned and seconded - Max/Sean* 

### Secretary's Report

 Meeting Minutes: KI5MBV noted that the December minutes were sent by email. Motioned and seconded – Max/Emily

### **Director Reports**

### Historian's Report

Dave showcased old pictures and MSC committees. Dave joined W5AC over 50 years ago. W5AC Used to be the Memorial Student Center Amateur radio committee. The shack used to be in the MSC since we were part of the center. Officers had to be approved by the MSC. Dave described his experience as being a part of the MSC. Dave had 2 current yell leaders in his fish camp group. We are the oldest college club in the country that has the same callsign. The bureau of navigation originally issued call signs before the FCC. We have a shack not a studio because the captain of a cruise ship didn't have a spot for a radio room, so they built the radioman a shack on the top of the ship. Dave showcases his SSTV images for the space station

### **Club Business**

Contest coming up - School Club Roundup is coming up. More details will be sent by email.

**40M QRP Kit** - 15 kits have been purchased. Email the club officers if you are interested in building one.

Shack organizing and cleaning party - more details will be sent out

Picking personal items up from the shack - contact the officers for personal item pickup

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EC elections are coming up soon

Meeting adjourned at 8:15 - Motioned and seconded - Sean/Krista

Callsign Index KEOMXN Jace Nelson

KE5ISM Eric Laird

**KE5MUX** Theresa Williams

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### W5AC Texas A&M University Amateur Radio Club



- 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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