



W5AC

## Texas A&M University Amateur Radio Club



Thursday, 10 March 2022

### Minutes from the March 2022 General Business Meeting

Vice President/KG5HZE brought the meeting to order at 1932L, Treasurer/KI5BVJ, and Secretary/KI5MBV were present. 18 members were present with 15 holding voting memberships

#### Officer Reports

##### President's Report

- Connor was not present at the meeting this month.

##### Vice President's Report

- Kevin Glueck, N5TLT, is no longer an advisor for the club. He has willingly stepped down to help things move more smoothly between W5AC and StuAct.
- Windy Lala has agreed to be our secondary advisor as Eric Laird, KE5ISM, was appointed as a non-permanent solution. This was a mutual agreement between the club and Eric.
- Offered plenty of names for people who would be a good fit for primary advisor for the club and to help move things forward with finding a new shack.
  - It was noted that whoever is chosen to be the next Primary Advisor needs to be prepared to dedicate time and assist the Shack Relocation Committee.

##### Treasurer's Report

- Treasurer's Report - KI5BVJ delivered the treasurer's report. *Motioned and seconded - Alex O./Christian*

##### Secretary's Report

- Meeting minutes - KI5MBV noted that the December minutes were sent by email. *Motioned and seconded - Sean/Krista*
- May 15th - if personal items are not claimed from the shack, they will belong to the club as we need to consolidate for the move.

#### Director Reports

##### Historian's Report

- Dave noted that between 1912 and 1951, W5AC was the most important technical club on campus.
- In 1951, W5AC was a full MSC committee with 36 chairmen.
- Dave also showcased a Hallicrafters keyer.
  - Mercury wetted with a 500V switch.

##### License Trustee Report

- Paperwork for renewing the club callsign has been sent in. It will likely be processed and updated within a week and the callsign shouldn't reach the expiration date. Update - It has been renewed

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### **Club Business**

**Nominations** - Nominations for the next EC are as follows: Sean - President, Krista - Vice President, Treasurer - Hudson Spillers, Secretary - Mason Tyler.

**40M QRP Kit** - 15 kits have been purchased. Email the club officers if you are interested in building one. The EC will pick a day that works best for everyone.

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

**Belton** - March 26th is the date for the Belton Hamfest trip. Paperwork to make this an official club event will be filled out. The club plans to take everything on the table in the 5XB room to sell. Personal items being sold at the club table could be a possibility but the EC is still discussing options.

**Texas State Parks On The Air** - The statewide event is planned for April 9th and 10th. The club would like to participate on both days if there is enough interest from others.

**Meeting adjourned at 2103L** - *Motioned and seconded - Max L./Bill*

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