



W5AC

Texas A&M University Amateur Radio Club



Thursday, September 8, 2022

Meeting Minutes from September 2022 General Business Meeting

President Sean(K1FMJ) called the meeting to order at 19:30 (UTC-6).

Officer Reports

- **President's Report**

- Sean (K1FMJ) presented that W5AC now has a discord for anyone interested, the Flex station is almost ready, an update from Wendy on Engineering Affiliation confirming there aren't any additional restrictions, the W5AC 110 year reunion is scheduled for Oct 8th and the RSVP has been released.

- **Vice President's Report**

- Krista (KI5IFE) presented that MSC Open House and Howdy Week were a great success, and that she's still in the process of catching up on QSL logs.

- **Secretary's Report**

- Christian (W5FCH) noted past meeting minutes were sent via listserv email, summer nets were hosted as usual, and Field Day with W5BCS was a great time with 100+ contacts.

- **Treasurer's Report**

- Hudson (KL4LJ) presented the Treasurer's report and current account balances, in addition to the costs for the storage shed being fund by Dave Gent (W5QZ), and that membership dues expire on September 30th and can be paid at the next meeting.

Motioned and Seconded by Mason (KI5MBV)/ Bill(K3ZG)

- **Historian's Report**

- Dave (W5QZ) was out of town but the club presented on his behalf that he is looking for volunteers for School Club Roundup (SCR) at the end of October and past scores were presented. Dave has also been working on a multi-band antenna for the flex with great success, and plans to hold some "Spark Hunting" (Fox Hunting) training lessons.

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



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Motions and Votes

- **Treasurer's Report:** Motioned by Mason (KI5MBV), Seconded by Bill (K3ZG)

Links/ Other Info

W5AC Discord- <https://discord.gg/DTayRj89rd>

110 Year Reunion RSVP- <https://forms.gle/81Jkfc5vg8KmWfp38>

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