

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



Thursday, April 13, 2022

#### Meeting Minutes from April 2023 General Business Meeting

President/KL4LJ called the meeting to order at 19:40 (UTC-5). Vice President/KI5IFE, Secretary/KT5KMF, Treasurer/KI5YBE, and at least 5 other voting members were present.

#### **Officer Reports**

- President's Report
  - Hudson (KL4LJ) presented on Belton, TSPOTA and the NTMS meeting.
- Vice President's Report
  - o Krista (KI5IFE) presented on T-shirts and Allen Family Space Night
- Secretary's Report
  - Katherine (KT5KMF) noted past meeting minutes were sent via listserv email. *Motioned by Sam and Seconded by Jerry*

#### • Treasurer's Report

- Nayab (KI5YBE) presented the Treasurer's report and current account balances. Motioned by Sanjay and Seconded by Jerry
- o Nayab also presented on reimbursements for
  - Elliot (sam and sanjay)
  - Nayab (sanjay and sam)
  - Hudson (elliot, jerry)

#### **Director Reports**

- Historian's Report
  - o Nayab KI5YBE presented for Dave W5QZ on School Club Roundup scores

Nominations for officer positions

Elliot nominated Hudson for president

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Sam nominated Katherine for secretary Nayab nominated himself for treasurer Sanjay nominated Elliot for vp Sanjay nominated himself for treasurer Jerry nominated Ian for vp Sam nominated Anton for vp Nayab, Sam for may 3rd as next meeting date

Motion to close by Sam, seconded by Elliot

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