



Thursday, October 12, 2023

Meeting Minutes from October 2023 General Business Meeting

President/KL4LJ called the meeting to order at 19:30 (UTC-5). Vice President/AE5ID, Secretary/KT5KMF, Treasurer/KI5YBE, and at least 6 other voting members were present.

Officer Reports

- **President's Report**
 - Hudson (KL4LJ) presented on:
 - W5AC members attending Belton Hamfest on October 7th
 - Radio chess tournament- won both matches played so far
 - School Club Roundup is October 16th-20th
 - Eclipse on October 14th- W5AC participating in a citizen science project
- **Vice President's Report**
 - Ian (AE5ID) presented on:
 - Fixing the time script on the repeater
 - DMR repeater died, but is in the process of being fixed
 - All content has now been moved over to the new website
- **Secretary's Report**
 - Katherine (KT5KMF):
 - Noted September meeting minutes were uploaded to the website.
Motioned by Sanjay and Seconded by Dave
In favor: Bill, Mike, Jerry, Dr. Nowka, Sanjay, Dave, Hudson, Ian, Nayab, Katherine
 - The new W5AC fox will be put out most weekends



- **Treasurer's Report**

- Nayab (KI5YBE) presented the Treasurer's report and current account balances:

General (00000) – \$557.66

Marketplace (30000) – \$284.88

Foundation (99999) – \$875.74

*One member also paid dues (\$25) during the meeting

Motioned by Dave and Seconded by Bill

In favor: Mike, Jerry, Dr. Nowka, Sanjay, Dave, Bill, Hudson, Ian, Nayab, Katherine

Club Business

- **Upcoming Events**

- School Club Roundup – October 16-20th
- SEC Championship QSO Party – Dec. 1-3, same day as the SEC championship games, SEC schools (including tu and Oklahoma) will be worth the most points, but other schools can also participate

- **Voting Items**

- Yes or no vote to approve new constitution - passes

Motioned by Bill, Seconded by Jerry

In favor: Mike, Dr. Nowka, Sanjay, Dave, Bill, Jerry, Hudson, Ian, Nayab, Katherine

- Yes or no vote to approve Dr. John Bosshard as the new trustee - passes

Motioned by Mike, Seconded by Bill

In favor: Dr. Nowka, Sanjay, Dave, Mike, Bill, Jerry, Hudson, Ian, Nayab, Katherine

Motion to close by Jerry, Seconded by Sanjay

In favor: Bill, Mike, Jerry, Dr. Nowka, Sanjay, Dave, Hudson, Ian, Nayab, Katherine