



Thursday, January 18, 2024

Meeting Minutes from January 2024 General Business Meeting

President/KL4LJ called the meeting to order at 19:32 (UTC-6). Vice President/AE5ID, Secretary/KT5KMF, and at least 6 other voting members were present.

Officer Reports

● President's Report

- Hudson (KL4LJ) presented on:
 - W5AC will have a table at the Student Engineering Council student organization open house in Zachry on Friday, January 19th
 - W5AC has a net every Monday, anyone who is interested in being a net control can talk to the officers
 - Winter Field Day on January 27th, W5AC will not be set up but anyone who wants to participate can join W5BCS, they will likely want W5AC members to operate overnight

● Vice President's Report

- Ian (AE5ID) presented on:
 - ARRL VHF contest on January 20th

● Secretary's Report

- Katherine (KT5KMF):
 - Noted December meeting minutes were uploaded to the website.
Motioned by Elliott and Seconded by Vikram
In favor: Vikram, Elliott, Sanjay, Braxton, Zach, Bailey, Dr. Nowka, Hudson, Ian, Katherine

● Treasurer's Report

- Hudson (KL4LJ) presented the Treasurer's report and current account balances:
 - General (00000) – \$765.61
 - Marketplace (30000) – \$284.88
 - Foundation (99999) – \$875.74*Motioned by Braxton and Seconded by Sanjay*
In favor: Vikram, Elliott, Sanjay, Braxton, Zach, Bailey, Dr. Nowka, Hudson, Ian, Katherine, Anna



Presentations

- Aggie Sounding Rocketry Team presented on their current payload project
- Bailey presented on Meshtastic, more to follow
- Hudson presented on the Si5351

Election Results

- **Nominations**
 - Elliott nominated himself
 - Braxton nominated himself
- **Election results**
 - Elliott (N5ESX) is the new treasurer

Closing:

In favor: Braxton, Vikram, Elliott, Sanjay, Braxton, Zach, Dr. Nowka, Hudson, Ian, Katherine, Anna