



Thursday, February 8, 2024

*Meeting Minutes from February 2024 General Business Meeting*

President/KL4LJ called the meeting to order at 19:32 (UTC-6). Vice President/AE5ID, Secretary/KT5KMF, Treasurer/N5ESX and at least 7 other voting members were present.

## Officer Reports

### ● President's Report

- Hudson (KL4LJ) presented on:
  - A thank you to the South Texas Section Manager for attending our meeting
  - Two people passed Technician, one person passed General, and one person passed Extra at the exam session the previous day

### ● Vice President's Report

- Ian (AE5ID) presented on:
  - School Club Roundup the week of February 12th- need to prioritize getting operator pairs together early

### ● Secretary's Report

- Katherine (KT5KMF) noted January meeting minutes were uploaded to the website.

*Motioned by Braxton and Seconded by Sanjay*

*In favor: Dave, Ian, Elliott, Katherine, Vikram, Braxton, Anna, Sanjay, Dr.*

*Nowka, Bill*

### ● Treasurer's Report

- Elliott (N5ESX) 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 Vikram*

*In favor: Dave, Ian, Elliott, Katherine, Vikram, Braxton, Anna, Sanjay, Dr.*

*Nowka, Bill*

Closing:

Motioned by Bill and Seconded by Braxton

In favor: Dave, Ian, Elliott, Katherine, Vikram, Braxton, Anna, Sanjay, Dr. Nowka, Bill

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