



W5AC

Texas A&M University Amateur Radio Club



Thursday, 14 November 2019

Minutes from the November 2019 General Business Meeting

President/WG1GEM called the meeting to order at 2105L, Advisor/N5TLT, Trustee/KZ5M, Vice President/KG5SDD, Treasurer/KG5YRW, and Secretary/KE0MXN were also present. Fifteen voting members were physically present. In all, twenty-one individuals were present.

Officer Reports

- **President's Report**
 - **Introductions:** The members introduced themselves, and WG1GEM welcomed everyone to the Memorial Student Centre.
- **Vice President's Report**
 - **Shirts:** KG5SDD noted that the club is working on T-Shirts and needs to work on community outreach.
- **Treasurer's Report**
 - *See "Motions and Votes".*
- **Secretary's Report**
 - *See "Motions and Votes".*

Director Reports

- **QSL Manager's Report**
 - **Cards:** KI5CWD noted that cards had arrived from Sint Maarten, and that there is a large stockpile to pass around at the December meeting.
- **Historian's Report**
 - *Not present.*
- **Director of Operations' Report**
 - **School Club Roundup:** KI5BVJ noted that the club, including W5QZ, KG5HZE, and others, worked to obtain a score of 175k points. KI5BVJ noted that results should be out by the December meeting.
 - **Tower Work:** KI5BVJ noted that the club is actively working on the tower and will replace the rotator from 11-4 on both Friday and Saturday of this week.
- **Director of Repeater Operations' Report**
 - No remarks.
- **Website Manager's Report**
 - Not Present

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October Recap

- **Repeater:** WG1GEM noted that the repeater had violently blown a fuse, which had the adverse effect of melting the fuse holder. WG1GEM also noted that he has lined up a repeater to be donated to the club as a replacement, which will include a new PA. The current repeater will then be moved elsewhere as a potential backup. WG1GEM then noted that several members had gone up and replaced the coaxial cable with LMR 600, which he hopes to replace with $\frac{1}{2}$ ". There is about 200' of excess LMR 600 currently. WG1GEM also noted that there is now a phone patch on the repeater again, with DTMF commands the same as the access code on membership cards to call and *0 to hang up. KG5INI noted that there is no E-911 service on the repeater.
- **School Club Roundup:** See *Director of Operation's Report*.

Motions and Votes:

- **Treasurer's Report:** KG5YRW read the treasurer's report, which KZ3G motioned to accept and KI5CWD seconded. The motion passed without opposition. KE0MXN certified that the meeting had quorum.
- **October Meeting Minutes:** KE0MXN noted that the minutes were sent out over the listserv. KI5CLW motioned to accept the minutes and KG5HZE seconded the motion. The motion passed without opposition. KE0MXN certified that the meeting had quorum.
- **Amendment 2019-2020-2:** KE0MXN read the amendment, to which N5TLT asked for the statement to be inserted into the minutes that KE0MXN noted that the amendment marked completion of the constitutional amendments for the academic year. N5TLT motioned to table the amendment for the December meeting, which KG5SDD seconded. The motion passed without opposition. KE0MXN certified that the meeting had quorum. Later in the meeting, KG5HZE motioned to table the amendment for the January meeting. KI5CLW seconded the motion, and the motion passed without opposition.
- **December Meeting:** KG5HZE proposed moving the meeting to 04 December 2019 at 1930L. KI5CLW motioned to accept the change, and KG5HZE seconded the motion. The motion passed without opposition. KE0MXN certified that the meeting had quorum.

Good of the Order:

- **W5BCS Meeting:** W5BCS will have their monthly meeting at 0930L on Saturday, 16 November 2019. It will be at the Red Cross on Boonville.
- **Foxhunt:** WG1GEM noted that the club is working to put together a foxhunt, but silenced KG5YRW before more could be announced.
- **Breakfast:** KZ3G noted that W5BCS meets for breakfast at Coco Loco's at 0730L on Saturdays.
- **Radio Project:** KZ3G and Gaurav noted that they are building a foxhole FM radio from the ground up.
- **December Meeting:** See *Motions and Votes*.

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Adjourn: At 2141L, KI5CLW and KG5HZE motioned to adjourn the meeting until 04 December 2019 at 1930L. The motion passed and the meeting adjourned at 2141L.

Respectfully submitted,
Jace Nelson / KE0MXN
W5AC Secretary



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Callsign Index:

KE0MXN Jace Nelson

KE5ISM Eric Laird

KG5YRW Max Witek

KG5INI Nick Petta

KG5HZE Max Lesser

KG5SDD Jacob Morgan

KI5BVJ Alex Olah

KI5CLW Alex Hueselbusch

KI5CWD Emily Newby

KI5DRO Robert Filloramo

KI5GIH Michael Nelson

KI6KYX Robert Preston

KZ3G Bill Preston

N5TLT Kevin Glueck

W5AC Texas A&M University Amateur Radio Club

W5BCS Bryan Amateur Radio Club

W5MHN Marty Nau

W5QZ David Gent

WA5MWD David Cheek

WG1GEM Connor Farrell

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