



W5AC

Texas A&M University Amateur Radio Club



Thursday, 09 April 2020

Minutes from the April 2020 General Business Meeting

President/WG1GEM called the meeting to order at 1930L, Vice President/KG5SDD, Treasurer/KG5YRW, Secretary/KE0MXN, Advisor/KE5ISM, and Advisor/N5TLT were also present. Fifteen voting members and seven guests were virtually present.

Officer Reports

- **President's Report**
 - **Introductions:** WG1GEM welcomed members to the first online-only W5AC business meeting of the year. WG1GEM noted that the Department of Student Activities has forbidden all in-person functions and that the shack is closed.
- **Vice President's Report**
 - **Shack:** KG5SDD noted that the shack is locked down for safety.
- **Treasurer's Report**
 - *See "Motions and Votes".*
- **Secretary's Report**
 - *See "Motions and Votes".*

Director Reports

- **QSL Manager's Report**
 - *Nothing to report.*
- **Director of Operations' Report**
 - **Texas State Parks on the Air:** KI5BVJ noted that he and KE0MXN visited N5XU over spring break. Their club is quite similar to ours in many ways but need assistance travelling in the future. KI5BVJ also noted that the club's TSPOTA and Field Day events have been cancelled.
 - **Belton:** KI5BVJ noted that the club elected not to attend Belton Ham Expo! this semester.
- **Historian's Report**
 - *Not present.*
- **Director of Repeater Operations' Report**
 - *Nothing to report.*
- **Website Manager's Report**
 - **Website:** KE0MXN noted that the website is in need of images. Anyone who would like to has images of the shack or for the website is encouraged to send them to clubofficers@w5ac.tamu.edu KE5MUX noted that she will take professional-grade photos of the shack after the coronavirus has abated. KI5HDS noted that he is working on the website and WG1GEM noted that, in the interim, people may visit old.w5ac.tamu.edu for the old website.

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



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Club Business

- **Elections:** KI5CLW noted that nominations will be open until Wednesday, 15 April 2020. Voting will be at the next meeting.
- **Repeater:** WG1GEM noted that M3FGR, Dave Rootes, in Swindon, UK has been on the repeater a lot lately and wants to speak with the club! [KBTX](#) and the [Eagle](#) recently ran stories about this. See *Motions and Votes*.

Motions and Votes:

- **Treasurer's Report:** KG5YRW read the treasurer's report, which KE0MXN motioned to accept and which KG5HZE seconded. The motion passed without opposition. KE0MXN certified that the meeting had quorum.
- **March Meeting Minutes:** The minutes were not read as they were sent out over the listserv. KE5MUX motioned to accept the minutes and KG5HZE seconded the motion. The motion passed without opposition. KE0MXN certified that the meeting had quorum.
- **M3FGR:** KE5MUX noted that M3FGR has been active on the club's repeater and has helped the club recruit. KE5MUX therefore asked the club to extend him an affiliate membership. KI5HDS motioned to give him affiliate membership, and N5TLT seconded the motion. The motion passed without opposition. KE0MXN certified that the meeting had quorum. KI5CLW followed up on the motion by noting that the card will be sent with a care package to M3FGR and anyone who wants to may contribute. Contact KI5CLW for more details.

Good of the Order:

- **W5BCS Meeting:** W5BCS' meeting will be on 18 April 2020 at 0930L on their repeater.
- **ARES Meeting:** ARES will meet on the air on 443.425 on 13 April 2020.
- **New Repeater:** WG1GEM noted that there is a repeater on F:443.475M Offset:+5M Tone: 103.5 Hz.
- **Online Testing:** WG1GEM noted that the club will not be doing online license examination sessions.

Adjourn: At 2017L, N5TLT motioned to adjourn the meeting until 28 April 2020 at 1930L. KG5HZE seconded the motion, the motion passed and the meeting adjourned at 2017L.

Presentation: College Football Risk: WG1GEM and KE0MXN presented on how Texas A&M is competing in college football risk. More information available at reddit.com/r/AggieCFBRisk/ or <https://collegefootballrisk.com/>.

Respectfully submitted,
Jace Nelson / KE0MXN
W5AC Secretary

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Callsign Index

KE0MXN Jace Nelson

KE5ISM Eric Laird

KE5MUX Theresa Williams

KF5AQG Mike Fossum

KF5JIM Paul Shattenberg

KF5ZHE Trent Owens

KG5AI Myles Barkman

KG5EYV/SK Mark Hnatiuk

KG5INI Nick Petta

KG5HZE Max Lesser

KG5SDD Jacob Morgan

KG5YRW Max Witek

KI5BVJ Alex Olah

KI5CLW Alex Hueselbusch

KI5CWD Emily Newby

KI5DRO Robert Filloramo

KI5DUJ Richard Pfeil

KI5GIH Michael Nelson

KI6KYX Robert Preston

KZ3G Bill Preston

M3FGR Dave Rootes

N5TLT Kevin Glueck

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W5AMC Texas A&M University - Commerce Amateur Radio Club

W5BCS Bryan Amateur Radio Club

W5MHN Marty Nau

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W5QZ David Gent

WA5MWD David Cheek

WG1GEM Connor Farrell

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