



W5AC

Texas A&M University Amateur Radio Club



Thursday, 28 January 2021

Minutes from the January 2021 General Business Meeting

President/WG1GEM called the meeting to order at 1931L, Vice President/KG5HZE, Treasurer/KI5BVJ, and Secretary/KE0MXN were present. 15 members (13 voting, 2 nonvoting) and 4 guests were also present.

Officer Reports

- **President's Report**
 - **Meeting Introduction:** WG1GEM welcomed attendees to the meeting and introduced the club officers.
- **Vice President's Report**
 - **Shack Updates:** KG5HZE noted that the shack is still closed, but noted that several opportunities are coming up for operating.
 - **Exams:** Those interested in taking a test should fill out the form available at <http://tx.ag/w5acexams> by the end of the day Friday.
- **Treasurer's Report**
 - **Treasurer's Report:** KI5BVJ delivered the treasurer's report. *See "Motions and Votes"*.
- **Secretary's Report**
 - **Meeting Minutes:** KE0MXN read the December meeting minutes. *See "Motions and Votes"*.
 - **Membership Cards:** KE0MXN reported that membership cards have been created and will be distributed.

Director Reports

- **Historian's Report**
 - **Amateur Radio Stamp:** W5QZ discussed and briefly exhibited amateur radio stamp.
 - **Apollo Landing and QSL Exhibition:** W5QZ briefly discussed the Apollo landings and exhibited a few QSL cards.
- **QSL Manager's Report**
 - **DX Entities:** KI5CWD noted that the club has 311 DX entities.

Club Business

- **Remote Operation Station:** WG1GEM noted that SSC has installed new lines to the station, and will bill the club around \$650 soon.
- **School Club Roundup:** KI5BVJ noted that SCR will be from 8-12 February and that there will be a meeting to discuss SCR on 6 February 2021. KE0MXN noted that W5AC's next meeting will be that week so the two will likely be related. W5QZ noted that the maximum score ever was over 500k points, while the maximum last fall was around 42k points.
- **Fireside Chats:** KG5HZE noted that W5AC will now have meetings on Wednesdays at 2030L where anyone can discuss anything radio-related. Visit tx.ag/w5acfiresidechat to join in.

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



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- **Nets:** WX4STG asked the club whether it would like to move the Information net to Wednesday or if it would like to create a weather-related net. No response was provided.

Motions and Votes

- **Treasurer's Report:** KG5HGE motioned to accept the treasurer's report, and KG5RAP seconded the motion. WG1GEM certified that the motion passed. KE0MXN certified that the meeting had quorum.
- **December Meeting Minutes:** KI5MBV motioned to accept the December meeting minutes, and KG5RAP seconded the motion. WG1GEM certified that the motion passed. KE0MXN certified that the meeting had quorum.

Good of the Order:

- **W5BCS Meeting:** W5BCS will have their monthly meeting on their repeater at 0930L on Saturday, 20 February 2021.
- **Contests:**
 - ARRL Winter Field Day 30-31 January
- **Local Nets**
 - Information Net: Mondays at 2000L – 146.820 and 443.050
 - W5BCS Net: Tuesdays at 2000L – 146.680
 - SSTV Net: Fridays at 2000: – 146.820 and 443.050

Adjourn: At 1958L, KG5RAP motioned to adjourn the meeting, and W5QZ seconded. The meeting adjourned at 1959L until Spring semester.

Respectfully submitted,
Jace Nelson / KE0MXN
W5AC Secretary



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Callsign Index

KE0MXN Jace Nelson

KE5MUX Theresa Williams

KG5HZE Max Lesser

KG5VGM Matt Conn

KG5RAP Alan Krumm

KG5SDD Jacob Morgan

KI5BVJ Alex Olah

KI5CLW Alex Hueselbusch

KI5CWD Emily Newby

KI5GOK Lucas Robirds

KI5MBV Mason Tyler

N5TLT Kevin Glueck

W5AC Texas A&M University Amateur Radio Club

W5BCS Bryan Amateur Radio Club

W5QZ David Gent

WG1GEM Connor Farrell

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