



W5AC

Texas A&M University Amateur Radio Club



Thursday, 11 March 2021

Minutes from the March 2021 General Business Meeting

President/WG1GEM called the meeting to order at 1930L, Vice President/KG5HZE, Treasurer/KI5BVJ, and Secretary/KE0MXN were present. 17 members (15 voting, 2 expired) and 2 guests were also present.

Officer Reports

- **President's Report**
 - **Meeting Introduction:** WG1GEM welcomed attendees to the meeting and invited everyone to talk in the chat.
- **Vice President's Report**
 - **Shack Updates:** KG5HZE noted that the club will not continue to pursue opening the shack this semester, but that the building survived the recent storm.
 - **Exams:** KG5HZE noted that exams were postponed due to the recent weather, and that the club is awaiting further guidance on coronavirus protocols.
- **Treasurer's Report**
 - **Treasurer's Report:** WG1GEM delivered the treasurer's report. *See "Motions and Votes"*.
- **Secretary's Report**
 - **Meeting Minutes:** KE0MXN read the February meeting minutes. *See "Motions and Votes"*.

Director Reports

- **Historian's Report**
 - **Gibson Girl Transmitter:** W5QZ exhibited a Gibson Girl Transmitter model T-73, and noted how it saved many lives with a 150-200 mile range, ability to power signal lights, hand crank, and other functionalities.
 - **Adsorption Wavemeter:** W5QZ exhibited and explained the fundamentals of an adsorption wavemeter.
- **QSL Manager's Report**
 - **QSL Cards:** KI5CWD exhibited two QSL cards received by the club.
 - **DX Entities:** KE0MXN noted that the list of needed entities is on the website.
- **Public Relations Director's Report**
 - *Nothing to report.*

Club Business

- **TSPOTA:** KG5HZE noted that TSPOTA will be from 17-18 April and that anyone who would like to operate can coordinate independently.
- **Foxhunting:** KG5HZE noted that those interested in foxhunting should fill out the tx.ag/w5acfox form.

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- **CARI Meeting:** KI5BVJ noted that he attended the recent CARI meeting, where they discussed YOTA. KI5BVJ invited everyone to apply to YOTA by the deadline on 21 March 2021.
- **N5XU:** KE0MXN noted that he and KI5BVJ attended the N5XU meeting, that N5XU is celebrating 100 years of radio operation at t.u., and that the two clubs intend to coordinate to commemorate the 1921 football transmission.
- **Fireside Chats:** WG1GEM noted that W5AC has meetings on Wednesdays at 2030L where anyone can discuss anything radio-related. Visit tx.ag/w5acfiresidechat to join in.
- **Elections:** KI5CLW announced that he will be election commissioner and will give information about elections at the April meeting.

Motions and Votes

- **Treasurer's Report:** KI5MBV 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.
- **February Meeting Minutes:** KI5MBV motioned to accept the February meeting minutes, and WX4STG 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 March 2021.
- **Contest University:** Contest University will be 20 May 2021.
- **MS150:** If you're interested in helping, talk to KE5MUX.
- **CARI Calls:**
 - The next CARI call will be 13 April 2021 at 1900L.
- **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
 - Weather Net: Wednesdays at 2000L – 146.820 and 443.050

Adjourn: At 2007L, WX4STG motioned to adjourn the meeting, and KI5MBV seconded. The meeting adjourned at 2008L until 8 April 2021 at 1930L.

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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