



W5AC

Texas A&M University Amateur Radio Club



Thursday, 11 November 2021

Minutes from the November 2021 General Business Meeting

President/WG1GEM called the meeting to order at 1936L, Vice President/KG5HZE, Treasurer/KI5BVJ, and Secretary/KI5MBV were present. 15 members and guests (of which 14 were voting members) were also present.

Officer Reports

President's Report

- **Welcome:** WG1GEM brought the meeting to order.
- **Congrats:** 3 Newly licensed HAMs after exam prior to the meeting

Vice President's Report

- **Notes:** Mentioned exam prior to the meeting
- **100th anniversary** - noted that we have plans to participate in the 100th anniversary football game event
- **Sign up sheet:** The sign up sheet for operating in the anniversary special event will be sent out soon. Please keep a look out if you want to operate.

Treasurer's Report

- **Treasurer's Report:** KI5BVJ delivered the treasurer's report. *Motioned and seconded*

Secretary's Report

- **Meeting Minutes:** KE0MXN noted that the September minutes were sent by email.

Director Reports

Historian's Report

- **W5AC:** Dave joined W5AC 50 years ago. Exhibits himself
- **Crystal radio:** oatmeal box, cat whisker, 70 years old No battery needed, must capture enough power to run the headphones (very high impedance). Notes that you can make a crystal radio out of modern materials. Displayed a spider web coil as well. Also had to make your own antenna for indoor use. Diode was made from a razorblade.

Club Business

The "good" solution was approved - the constitution has been amended for the spending to get rid of termites at the shack with the good solution. See meeting slides for amendment

School club roundup - final score was 16896, 17 schools, 8 universities, 5 operators, could have tuned up on 40M better. Primarily used 20M for QSO's

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100 Year anniversary of first play by play football transmission - check presentation

- two guests were hosted over zom at the meeting and talked more about the history of the game as well as more information operationally on how it would work
- self spotting for the special event station
- TU was also invited to participate in the event
- Why 1x1 - more people notice, know that something special is happening
 - they're not licensed to a particular station or location
- Noted that the sign up for operation will be sent soon
- talked about certificates and other confirmations for having a successful QSO

Good of the order

- See slides for info
- 150 year Bryan
 - No sign up, just show up if you would like to attend
- BARC - 11/20/21 09:30
- AREA 12/13 at red cross at 7PM - email Ron - N5SBN
- CARI CALL - 12/14/21 at 7PM

Committee for New Shack

- We have a number of requests for people who want to join the committee and will reach out to you

Next meeting

- On reading day - poll has been sent through listserv

Meeting adjourned at 8:20, motioned by Connor and seconded by Bill

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Callsign Index

KE0MXN Jace Nelson

KE5ISM Eric Laird

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

KI5IFE Krista Phu

KI5MBV Mason Tyler

N5TLT Kevin Glueck

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W5BCS Bryan Amateur Radio Club

W5QZ David Gent

WG1GEM Connor Farrell

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