



W5AC

Texas A&M University Amateur Radio Club



Thursday, 17 February 2022

Minutes from the February 2022 General Business Meeting

President/WG1GEM called the meeting to order at 1931L, Vice President/KG5HZE, Treasurer/KI5BVJ, and Secretary/KI5MBV were present. 15 members and guests (of which 13 were voting members) were also present.

Officer Reports

President's Report

- Welcome: WG1GEM brought the meeting to order.

Vice President's Report

- Notes - Mentioned exam prior to the meeting.

Treasurer's Report

- Treasurer's Report - KI5BVJ delivered the treasurer's report. *Motioned and seconded - Max/Mason*

Secretary's Report

- **Meeting Minutes:** KI5MBV noted that the January minutes were sent by email. *Motioned and seconded - Alex O./Sean*

Director Reports

Historian's Report

- Dave informed the club of the history of fox hunting. Demonstrated how the School Club Roundup point and multiplier system works. We had a great school club roundup years ago and it is doable again. The multipliers will be much bigger after the meeting. Passed around qsl cards that were not claimed from the bureau. Dave is a volunteer sorter for the bureau. The cards Dave sorts through are XX5HXX.

Club Business

School Club Roundup - Score was just shy of 125,000 points, $\frac{1}{5}$ of our record.

40M QRP Kit - 15 kits have been purchased. Email the club officers if you are interested in building one. Officers have also discussed setting up a day at the shack for anyone who is interested in learning CW to come and build a key.

Shack organizing and cleaning party - We are out of the shack may 31st! A cleaning/get rid of things day will be planned and more details will follow

Picking personal items up from the shack - contact the officers for personal item pickup

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



W5AC

Texas A&M University Amateur Radio Club



EC nominations are next month - attendance for the next meeting would be beneficial for next year's officer nominations

Meeting adjourned at 8:16 - *Motioned and seconded - Sam/Alex H.*

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