



**W5AC**

# **Texas A&M University Amateur Radio Club**



Thursday, 14 April 2022

## *Meeting Minutes from April 2022 General Business Meeting*

President/WG1GEM called the meeting to order at 19:30 (UTC-6). Vice President/KG5HZE, Treasurer/KI5BVJ, Advisor/KE5ISM, Trustee/KZ5M and 15 members were physically present, 13 of which were voting members.

### **Officer Reports**

- **President's Report**
  - Nothing to report
- **Vice President's Report**
  - Nothing to report
- **Secretary's Report**
  - Mason (KI5MBV) wasn't present at this month's meeting. Alex (KI5BVJ) noted the past meeting minutes were sent through email via the listserv.  
*Motioned and Seconded by Sean C./ Krista P.*
- **Treasurer's Report**
  - Alex (KI5BVJ) presented the Treasurer's report and current account balances.  
*Motioned and Seconded by Bill/ Theresa*

### **Director Reports**

- **Historian's Report**
  - Dave (W5QZ) talked about vintage capacitor/resistor measuring device with an "eye" tube, in addition to various resistor substitute and condenser (capacitor) boxes. Dave also talked about chicken sticks (for discharging capacitors), and where the radio club was during the 1960's above the bowling alley near the MSC.  
*Motioned and Seconded by Max/ Sean C.*

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## **Club Business**

- **Officer Elections-** Voted on unanimously. New officers include:
  - President- Sean Cooley (K1FMJ)
  - Vice President- Krista Phu (KI5IFE)
  - Secretary- Christian Hurst (W5FCH)
  - Treasurer- Hudson Spillers (KL4LJ)
  
- **Internet For Flex/ Club Usage**
  - Proposed that club authorize a yearly expenditure of no more than \$500 to use for the Flex radio, remote logging, repeaters, or general Club usage.  
*Motioned and Seconded by Max/ Bill*
  
- **Shack Equipment**
  - All personal equipment not removed from the shack by May 16th becomes club property. Items without historical value can be sold/donated to club members or community. New EC can determine what is important with club/community input. Items already belonging to the club can be moved/sold on or after May 1st, 2022. Items being moved will be inventoried and/or photos taken.  
*Motioned and seconded by Max/ Hudson*
  
- **Tower behind Shack**
  - Scrap the tower behind the Shack  
*Motioned and seconded by Sean/ Connor*

## **Motions and Votes**

- **Secretary's Report:** Motioned by Sean, Seconded by Krista
- **Treasurer's Report:** Motioned by Bill, Seconded by Theresa
- **Historian's Report:** Motioned by Max, Seconded by Sean C.
- **Close Officer Nominations:** Motioned by Jace, Seconded by Theresa
- **Officer Elections:** Voted on unanimously
- **Internet for Flex/ Club Usage:** Motioned by Max, Seconded by Bill
- **Shack Equipment:** Motioned by Max, Seconded by Hudson
- **Tower behind Shack:** Motioned by Sean, Seconded by Connor

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