



W5AC

Texas A&M University Amateur Radio Club



Thursday, *MONTH DAY*, 2022

*Meeting Minutes from *MONTH* 2022 General Business Meeting*

President/K1FMJ called the meeting to order at 19:30 (UTC-6). Secretary/W5FCH, Treasurer/KL4LJ, and other members were physically present.

Officer Reports

- **President's Report**
 - Sean (K1FMJ) presented on the club's marketplace issues and that we will update once dues can be paid online. Sean introduced our new Director of Operations as Katherine Forson (KT5KMF). Additionally, Sean asked for any low-cost options to remedy our current storage situation as fees have increased substantially.
- **Vice President's Report**
 - Krista (KI5IFE) wasn't present but Sean (K1FMJ) presented that Krista plans to send an email and discord link to vote on club shirt designs soon.
- **Secretary's Report**
 - Christian (W5FCH) noted past meeting minutes were sent via listserv email.
Motioned and Seconded by Conner (WG1GEM)/ Sam(WX4STG)
- **Treasurer's Report**
 - Hudson (KL4LJ) presented the Treasurer's report and current account balances. Hudson asked members to pay dues in cash or wait until marketplace is back up, and noted the club spent \$380 on food for the 110-year reunion.
Motioned and Seconded by Conner(WG1GEM)/ Sam(WX4STG)
- **School Club Roundup**
 - Sean (K1FMJ) concluded by presenting on school club round-up (SCR) which we plan to operate for this week, October 17th- 21st. Details will be shared throughout the week of SCR

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



W5AC

Texas A&M University Amateur Radio Club



Motions and Votes

- **Secretary's Report:** Motioned by Conner (WG1GEM), Seconded by Sam (WX4STG)
- **Treasurer's Report:** Motioned by Conner (WG1GEM), Seconded by Sam (WX4STG)