



W5AC

Texas A&M University Amateur Radio Club



Thursday, November 10th, 2022

Meeting Minutes from November 2022 General Business Meeting

President/K1FMJ called the meeting to order at 19:30 (UTC-6). Vice President/KI5IFE, Secretary/W5FCH, Treasurer/KL4LJ, and 10 members were physically present, with 12 total voting members (2 proxy).

Officer Reports

- **President's Report**
 - Sean (K1FMJ) presented Dave's new storage shed/operating shack and took votes on whether to keep the Flex at Dave's place or move to O&M after presenting pros and cons of each. The vote concluded to keep the Flex at Dave's for the time being with no one opposing the vote.
- **Vice President's Report**
 - Krista (KI5IFE) presented on T-shirt designs and pricing through CC Creations or CustomInk. Sizing distribution needs to be decided on and a form will likely be sent out. The club voted on either 50 or 75 shirts to order, and 75 shirts won the vote. Krista also presented on club stickers she made, designs and prices are pending
- **Secretary's Report**
 - Christian (W5FCH) noted past meeting minutes were sent via listserv email.
Motioned and Seconded by Sam (WX4STG), Lucas (KI5GOK)
- **Treasurer's Report**
 - Hudson (KL4LJ) presented the Treasurer's report and current account balances.
Motioned and Seconded by Ian (KI5YMA), Bill (KZ3G)

Director Reports

- **Historian's Report**
 - Dave (W5QZ) couldn't attend the meeting but Sean gave his report of past School Club Roundup numbers. Krista then presented our unofficial score from this semester of 39,147 from 261 total QSOs.

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- **Director of Operation's Report**

- Katherine (KT5KMF) couldn't attend the meeting but Krista presented on some events she had planned such as the Boafeng party and plans to host a Kit build event for Pixie CW kits. A link/poll for scheduling will likely be sent out. Winter Field day was also discussed as W5BCS has reached out but our club currently plans to host WFD on our own or using our own callsign like we have in past years.

Club Business

- **Flex Location**

- Flex will continue to stay at Dave's
11 voted for, None opposed

- **Shirt Order**

- 75 Shirts Approved, sizing distribution and vendor pending (CC Creations or CustomInk)
11 voted for, None Opposed

Motions and Votes

- **Secretary's Report:** Motioned by Sam (WX4STG), Seconded by Lucas (KI5GOK)
- **Treasurer's Report:** Motioned by Ian (KI5YMA), Seconded by Bill (KZ3G)
- **Flex Location:** 11 Votes for keeping Flex at Dave's place, None opposed
- **Shirt Order:** 11 Votes for 75 Shirts, None opposed

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