



W5AC

Texas A&M University Amateur Radio Club



Thursday, February 9, 2022

Meeting Minutes from February 2023 General Business Meeting

President/KL4LJ called the meeting to order at 19:45 (UTC-6). Vice President/KI5IFE, Secretary/KT5KMF, Treasurer/KI5YBE, and at least 8 other voting members were present.

Officer Reports

- **President's Report**
 - Hudson (KL4LJ) presented on tuARC net and School Club Roundup.

- **Vice President's Report**
 - Krista (KI5IFE) presented on T-shirts and Logbook of the World certificate. Vote taken on 50 or 75 shirts in worst case scenario- it was decided the number would be 50
4 voted for 50 shirts
1 voted for 75 shirts

- **Secretary's Report**
 - Katherine (KT5KMF) noted past meeting minutes were sent via listserv email.
Motioned by Sam and Seconded by Ian

- **Treasurer's Report**
 - Nayab (KI5YBE) presented the Treasurer's report and current account balances.
Motioned by Sanjay and Seconded by Sam

Director Reports

- **Historian's Report**
 - Dave (W5QZ) talked about Heathkit HG-10 VFO and Bouvet DXpedition

Motion to close by Jerry, seconded by Sanjay

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