



Thursday, April 11, 2024

Meeting Minutes from April 2024 General Business Meeting

President/KL4LJ called the meeting to order at 19:36 (UTC-5). Vice President/AE5ID, Secretary/KT5KMF, Treasurer/N5ESX and at least 6 other voting members were present.

Officer Reports

- **President's Report**

- Hudson (KL4LJ) presented on:
 - Belton Hamfest on Saturday, April 13

- **Vice President's Report**

- Ian (AE5ID) presented on:
 - MS150 on April 27 and 28, repeater closed for use that weekend

- **Secretary's Report**

- Katherine (KT5KMF) noted February meeting minutes were uploaded to the website.

Motioned by Braxton and Seconded by Sanjay

In favor: Norah, Braxton, Vikram, Dave, Dr. Nowka, Sanjay, Hudson, Ian, Katherine, Elliott

- **Treasurer's Report**

- Elliott (N5ESX) presented the Treasurer's report and current account balances:
 - General (00000) – \$106.21
 - Marketplace (30000) – \$284.88
 - Foundation (99999) – \$875.74

Motioned by Braxton and Seconded by Sanjay

In favor: Norah, Braxton, Vikram, Dave, Dr. Nowka, Sanjay, Hudson, Ian, Katherine, Elliott



Director Reports

- **Historian's Report**

- Dave (W5QZ) presented on:
 - The upcoming 100 year anniversary of W5AC becoming affiliated with ARRL
 - Logbooks from the 1940's that have been returned to W5AC and will be returned to Cushing Library in the future

Club Business

- **Officer Nominations**

- Elliott (N5ESX) nominated himself for Treasurer
- Braxton (N5REV) nominated himself for Secretary
- Ian (AE5ID) nominated Katherine (KT5KMF) for President
- Norah (KJ5DNN) nominated herself for Vice President

- **Voting Items**

- Yes or no vote to approve the sale of these items (passes):
 - Winches
 - Shelves
 - Repeater Cabinets
 - 1951 Gonset Tri-band Automotive Downconverter
 - DRSI DPK-2 Packet TNC
 - Amazon Basics Laminator
 - Motorola Systems 9000 A9 Control Head
 - EICO Model 710 Grid Dip Meter
 - Yu Fung Meter
 - Accurate Instrument Co. Signal Generator and Tracer
 - Assorted Motorola MSF 5000 Repeater Parts

Motioned by Vikram and Seconded by Braxton

In favor: In favor: Norah, Braxton, Vikram, Dave, Dr. Nowka, Sanjay, Hudson, Ian, Katherine, Elliott

Closing:

Motioned by Braxton and Seconded by Vikram

In favor: Norah, Braxton, Vikram, Dave, Dr. Nowka, Sanjay, Hudson, Ian, Katherine, Elliott