



Tuesday, April 30, 2024

Meeting Minutes from "May" 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:
 - Summer activities for the club- dependent on who all will be in College Station over the summer

● **Vice President's Report**

- Ian (AE5ID) presented on:
 - MS150 the previous weekend

● **Secretary's Report**

- Katherine (KT5KMF) noted April meeting minutes were uploaded to the website.
Motioned by Braxton and Seconded by Avery
In favor: Norah, Braxton, Vikram, Sanjay, Dr. Nowka, Hudson, Ian, Katherine, Elliott

● **Treasurer's Report**

- Elliott (N5ESX) presented the Treasurer's report and current account balances:
 - General (00000) – \$269.48
 - Marketplace (30000) – \$284.88
 - Foundation (99999) – \$875.74*Motioned by Sanjay and Seconded by Braxton*
In favor: Norah, Braxton, Vikram, Sanjay, Dr. Nowka, Hudson, Ian, Katherine, Elliott



Director Reports

- **Historian's Report**
 - Dr. Nowka presented for Dave (W5QZ) on:
 - An upcoming meeting with Cushing Library to locate any items from W5AC history that haven't previously been cataloged
 - All items have been removed from the storage shed

Club Business

- **Officer Elections**
 - Officer elections were held during the meeting, and results are as follows:
 - Katherine (KT5KMF) as President
 - Norah (KJ5DNN) as Vice President
 - Elliott (N5ESX) as Treasurer
 - Braxton (N5REV) as Secretary

Closing:

Motioned by Braxton and Seconded by Vikram

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