



Thursday, October 10, 2024

Meeting Minutes from October 2024 General Business Meeting

President/KT5KMF called the meeting to order at 19:10 (UTC-5). Secretary/N5REV and at least 7 other voting members were present.

Officer Reports

● **President's Report**

- Katherine (KT5KMF) presented on:
 - The Baofeng Party / New member operating event a few weeks ago
 - SCR Coming up soon and sign ups for operating

● **Secretary's Report**

- Braxton (N5REV) noted June special election minutes were uploaded to the website.

Approval Motioned by James and Seconded by Vikram

In favor: Ian, Hudson, James, Vikram, Bill, Dr. Nowka, Bailey, Braxton, Katherine, Arturo

- Braxton (N5REV) presented the Treasurer's report and current account balances due to an unexpected absence:

General (00000) – \$211.35

Marketplace (30000) – \$390.88

Foundation (99999) – \$1346.74

Approval Motioned by Hudson and Seconded by Ian

In favor: Ian, Hudson, James, Vikram, Bill, Dr. Nowka, Bailey, Braxton, Katherine, Arturo

- Braxton (N5REV) also presented on:
 - The group trip to Belton Hamfest the previous weekend
 - The upcoming tape measure yagi build workshop



Director Reports

- **Repeater Director's Report**
 - Ian (AE5ID) presented on:
 - A new donation of a 900 MHz repeater including:
 - Radio
 - Duplexers
 - Frequency Reference
 - The repeater being linked back up after maintenance and the construction of new cables
 - The installation of a new Meshtastic node on the top of O&M

- **Historian's Report**
 - Dr. Nowka presented for Dave (W5QZ) on the Flex Radio being returned to the club. The following notes were made on the radio's current condition:
 - Flex was fully functional in radio lab and returned fully functional
 - Flex was reflashed by W5QZ to factory conditions
 - Flex was installed in W5QZ's radio lab temporarily
 - Contacts were made using W5QZ's antennas from W5AC Shack (WEB 169)
 - Flex was returned and was in Dr. Nowka's office post-meeting

Additional Presentations

- **Communication Mode Basics Presentation**
 - Braxton (N5REV) gave a short presentation on the basics of the different communication mode methods used in ham radio. These included FT-8, AM, FM, SSB, and CW.

Closing:

Motioned by Ian and Seconded by Vikram

In favor: Ian, Hudson, James, Vikram, Bill, Dr. Nowka, Bailey, Braxton, Katherine, Arturo