



Thursday, March 27, 2025

*Meeting Minutes from March 2025 General Business Meeting*

President/KT5KMF called the meeting to order at 19:05 (UTC-5). Secretary/N5REV, Treasurer/N5ESX and 12 other voting members were present.

## **Officer Reports**

### ● **President's Report**

- Katherine (KT5KMF) presented on:
  - License testing before the meeting (5 technicians and 1 general upgrade)
  - On campus operations the previous week with ~150 QSOs
  - W5AC Dinner at Fuego
  - Joint TASC Force (TASC Radio Training Event)
  - Begin thinking about SCR next fall
  - Official feedback channel to the leadership team available on Discord

### ● **Secretary's Report**

- Braxton (N5REV) noted December general meeting minutes were uploaded to the website.

*Approval Motioned by James and Seconded by Jerry*

*In favor: Katherine, Elliott, Ian, Braxton, James, Caleb, Hudson, Vikram, Christopher, JJ, Bailey, Arturo, Dave, Nowka, Jerry*

- Braxton (N5REV) also presented on:
  - Upcoming QRP Labs Kit Build Event
  - Short presentation on various QRP kit build options



- **Treasurer's Report**

- Elliott (N5ESX) presented the Treasurer's report and current account balances:
  - General (00000) – \$843.88
  - Marketplace (30000) – \$341.32
  - Foundation (99999) – \$1,584.76

*Motioned by Ian and Seconded by Jerry*

*In favor: Katherine, Elliott, Ian, Braxton, James, Caleb, Hudson, Vikram, Christopher, JJ, Bailey, Arturo, Dave, Nowka, Jerry*

- Vote was taken to approve spending of \$166.71 on 10-gauge wire for the Flex fan-dipole

*Motioned by Jerry and Seconded by Ian*

*In favor: Katherine, Elliott, Ian, Braxton, Caleb, Hudson, Vikram, Christopher, JJ, Bailey, Arturo, Dave, Nowka, Jerry*

*Against: James*

- \$140.02 mistakenly deposited into our account was returned to KANM

## **Director Reports**

- **Historian's Report**

- Dave (W5QZ) Presented on the history of W5AC and our callsign generation

- **Repeater Director's Report**

- Ian (AE5ID) Presented on the various nets we have going on our repeater and asked if we wanted to continue their operation

- **Digital Infrastructure Director's Report**

- Ian (AE5ID) Presented on the goal of having the meeting slides on the website soon

- **Public Relations Director's Report**

- Bailey (KJ5CPO) presented on several topics:
  - The ECEN Instagram posted about W5AC
  - Working on getting access to old accounts and making a W5AC branding guide



- Working on shack decoration
  
- **Newsletter Editor's Report**
  - Katherine (KT5KMF) put out a call for articles for the first edition of the new newsletter "Maroon and Watt"

### **Club Business**

- **2025-2026 Officer Nominations**
  - Nominees for President
    - Katherine Forson [KT5KMF]
  - Nominees for Vice President
    - James Ervin [KI5UXW]
  - Nominees for Secretary
    - Matthew Cadman [KJ5IIF]
  - Nominees for Treasurer
    - Bailey Hollis [KJ5CPO]
    - Joshua McMillin [KJ5DAO]

### **Additional Notes**

- A request for a deepfake of Bailey [KJ5CPO] was made
- Dr. Nowka requested the club make a LinkedIn account
- An alternate newsletter name was proposed "The Kerchunk"
- President Katherine [KT5KMF] proposed this as the most chaotic meeting ever

*Meeting Closing Motioned by James and Seconded by Hudson*

*In favor: Katherine, Elliott, Ian, James, Caleb, Hudson, Vikram, Christopher, JJ, Bailey, Arturo, Dave, Nowka, Jerry*

*Against: Braxton*