



Thursday, April 22, 2025

Meeting Minutes from April 2025 General Business Meeting

President/KT5KMF called the meeting to order at 19:04 (UTC-5). Vice President/KI5YAZ, 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 (6 new technicians)
 - Movie night this past week - Twisters through Aggie Cinema
 - SCR announcement for this coming fall

● **Vice President's Report**

- Sanjay (KI5YAZ) presented on:
 - Night at Zach presentation booth event
 - Physics festival presentation booth event

● **Secretary's Report**

- Braxton (N5REV) noted March general meeting minutes were uploaded to the website.
Approval Motioned by James and Seconded by Christopher
In favor: Katherine, Sanjay, Braxton, Elliott, Cam, Bailey, Christopher, Arturo, Joshua, James, Caleb, JJ, Roman, Bill, Nowka, Jerry
- Braxton (N5REV) also presented on:
 - Coulter Airfield foxhunt - found interference source on 123.0 MHz AM CTAF frequency
 - Upcoming QRP Labs build event this Saturday



- **Treasurer's Report**

- Elliott (N5ESX) presented the Treasurer's report and current account balances:
 - General (00000) – \$870.88
 - Testing Fees (20000) – \$14.00 (A new account was created to accept license testing fees this past month)
 - Marketplace (30000) – \$350.18
 - Foundation (99999) – \$1,444.74

Motioned by James and Seconded by Matthew

In favor: Katherine, Sanjay, Braxton, Elliott, Cam, Bailey, Christopher, Arturo, Joshua, James, Caleb, JJ, Roman, Bill, Nowka, Jerry

Director Reports

- **Director of Operations' Report**

- James (KI5UXW) stated that we received the ARRL grant to build our Go-Kit!
- Ideas and the current state of the go-kit were given and it was stated that we'll be working on it over the summer in College Station

- **Equipment Director's Report**

- Matthew (KJ5IIF) gave updates on the current state of the shack
- The Flex Radio is now reachable from the club's computers in the shack

- **Public Relations Director's Report**

- Bailey (KJ5CPO) presented on updates to the club's social media posts including an unexpectedly high number of interactions on Mastodon

- **Newsletter Editor's Report**

- Katherine (KT5KMF) stated that the March edition of the W5AC Newsletter "Maroon and Watt" is out and published on our website!
- Katherine put out a call for articles for the April edition of the newsletter



Club Business

- **2025-2026 Officer Elections**
 - Speeches were given by the officer candidates in the order the positions are typically presented. The order of the treasurer speeches was decided by a coin flip
 - A blind written ballot was taken. The results were counted by outgoing officers and Dr. Kevin Nowka. An absentee ballot option was given to those who couldn't be present.
 - The results of the election was as follows
 - President: Katherine Forson [KT5KMF]
 - Vice President James Ervin [KI5UXW]
 - Secretary: Matthew Cadman [KJ5IIF]
 - Treasurer: Joshua McMillin [KJ5DAO]

Additional Notes

- James (KI5UXW) resigned from the position Vice President after winning the election
- A special election will be held a week and one day following the meeting to decide the next W5AC Vice President.

Meeting Closing Motioned by Cam and Seconded by Elliott

In favor: Katherine, Sanjay, Elliott, Cam, Bailey, Christopher, Arturo, James, Caleb, JJ, Roman, Bill, Nowka

Against: Braxton, Jerry, Joshua