



W5AC January
Meeting
01/17/2019



- Welcome
- Pledge of Allegiance
- T-Shirts
- MSC Open House

President's Report



- Shirts! Nothing yet :)
- YARC Net / YACHT Net

Vice President's Report



Treasurer's Report

- Club Finances
 - Dec 2018
 - General Account
 - \$92.80 out
 - Closed 2,420.91
 - ARRL Fees
 - No change
 - Closed 21.40
 - Donations
 - No change
 - Closed 430.31



- December Minutes

Secretary's Report



December Meeting Minutes

Callsign Index (2018):

Name	Callsign
Alexander Olah	KI5BVJ
Patrick Manning	KI5BVI
Joshua Shaffer	AG5JH
Jace Nelson	KE0MXN
Chris Gillett	KF5IBA
Davis Hutto	KF5ZPP
Jacob Morgan	KG5SDD
Quinton Lawton	KG5SSL
Matthew Conn	KG5VGM
Max Witek	KG5YRW
Santosh Ganji	KI5AVL
Don Arnold	KI5BPM
Daniel Ghan	KM4OPI
Bill Preston	KZ3G
Matthew Komitsky	N/A
Steve Hicks	N5AC
Kevin Glueck	N5TLT
Martin Nau	W5MHN
Dave Gent	W5QZ
Corder Guy	W5RHT
Connor Farrell	WG1GEM
Garrick Van Rensburg	N/A
Mike Merles	KZ5M
Max Lesser	KG5HZE
Robert Preston	KI6KYX
Michael Asher Nelson	N/A

permitted), and then continue at-will campus Muster on Monday. W5MHN noted that W5AC ought to provide low and provide high for this event.

at W5AC would likely be indoors on the main floor on 20 January 2019 from 1300-1700

session on 10 January 2019, the January 2019 at the usual 1930L in

be held at the USDA building on 15

mentioned that W5AC ought to recruit sending to the Corps leadership on that Alpha Phi Omega was hosting a AC may in the future use to recruit badge. Although APO did not have r, and W5AC members wishing to

USCST (UTC-6). The meeting January 2019 at 1930 USCST (UTC-6)

to finals.
due to finals.

er, there will be the ARRL 10 meter contest. ARRL website for more information. member, any recently licensed hams may compete in ies should visit the ARRL website for more

THIRTEENTH

- **Security:** W5MHN et al. emphasized that anyone parking for any period of time at the Shack ought to remove their valuables from their cars, especially after an

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Historian's Report



A Look Back

1921 Broadcasting at Bolton Hall

In 1921, Aggie mechanical and electrical engineering students achieved a pioneering broadcasting accomplishment by transmitting one of the first play-by-play radio broadcasts of a college football game in Bolton Hall. The achievement occurred during the conference championship against The University of Texas. Borrowing equipment from the Corps of Cadets Signal Corps, students ran lines from the Kyle Field press box to a transmitter tower at Bolton Hall (seen atop the building). To better describe the action and improve transmission speed, the coaching staff created abbreviations. For example, "TB A 45Y" meant "Texas ball on the Aggie 45-yard line." Although the game ended in a scoreless tie, the transmission was a success. This experiment missed being the first such achievement in the United States only by days, but is believed to be the first in Texas.

Image credit: Cushing Memorial Library and Archives





- 311 DxCC
- 307 Confirmed

QSL Manager's Report



Old Business - MSC Open House

- Sunday 20 January 2019
- Indoor / Outdoor
 - Likely indoor, per last meeting
 - Likely equipment needs:
 - Outdoor
 - Antenna (popular previously)
 - ARDF (wait for proposals)
 - Indoor
 - SDR, SDR, SDR!
- Schedule



Old Business - HF Net Proposal

- CQ Muster (HF NET)
 - April 19-22 2019
 - WSUPQ proposed the net
 - Special Event Callsign Requested (W5A)
 - Need Ops
- UHF Net (22 April 2019) moved to 21 April 2019
2100
- Make magazine Announcements when approved



New Business - Return of the Work Meetings

- W5AC used to hold “Work Meetings”
 - The Shack needs cleaned
 - Antennas, specifically the Rotor
 - Could allow for building of satellite receiver, remote receiver, et al. for display near ZEEC/MSC
 - Preparations for MSC Open House
- Proposal
 - First “Work Meeting” could be next Thursday (?), fall break (?), early January (?)
- Alternatives
 - This meet



Old Business - Foxhunt Fridays

- W5AC used to have monthly “foxhunts”
 - Survey
 - Need to contact UPD
 - Equipment
- Radiosondes!
- MLK Day Foxhunt
 - Equipment -> Today
 - Contact UPD



New Business - ARRL SCR

- Fall Recap
 - 1,938 Points, 28 PH, 5 DI, 11 ST, 5 Clubs, 6 Schools
 - QSL Card from N4U
 - Contacts from two recent licensees (K15BVI, K15BVJ)
- Spring Preparations
 - FEB 11 - 15
 - Go for points! More DI, CW contacts
 - Get a schedule going *now*



Old Business - Openings

- ◉ Director of Operations
- ◉ Director of Public Relations (Needed for YT prop.)
- ◉ Director of Traffic Handling
- ◉ (Weekly) Net Control

Submit nomination requests or applications to the EC.

Contact the EC for Net Control



Questions?
Comments?
Concerns?

Club
Business



1. Strike "who reside greater than 25 miles from the TAMU campus." from article 7, section 2 "Dues for non-Voting Membership"

Old Business - Amendment 2018-2019-2


7.2. Dues for Non-Voting Membership.

As the club values its relationships with former students, W5AC shall provide for the option for a non-voting support membership for former students/members **who reside greater than 25 miles from the TAMU campus.** This membership allows full privileges (including shack access, optional email accounts, etc.) but has the single restriction of not

7.2. Dues for Non-Voting Membership.

As the club values its relationships with former students, W5AC shall provide for the option for a non-voting support membership for former students/members. This membership allows full privileges (including shack access, optional email accounts, etc.) but has the single restriction of not being represented as a voting member. This option allows people who wish to continue to support the club to do so without hindering the quorum requirements to conduct club business herein. The membership dues for this option are \$20 per annum. Pro-rated membership is available via the following schedule.

Join in:	Membership Fee
September – November	\$20 (good until Sept 30 of following year)
December – February	\$15
March - May	\$10
June – August	\$5



New Business - Amendment 2018-2019-U “WSAC Wartime Emergency Powers Act”

4

1 2 3 4 5 6 7

8.3 Emergency Revision and Amendment

In the event that:

7.2. (a) the club is notified that it is necessary to amend the constitution of the club in order to maintain recognized status as a student organization with the Department of Student Activities, and

(b) such amendment must be made before the second regularly scheduled business meeting following the notice in order to maintain recognized status, and

(c) there are not enough members available to form a quorum for an emergency meeting before the second regularly scheduled business meeting following the notice,

As the the opt /memb memb etc.) b option hinder dues fr Pro-ra ff Join-in Septen Februe March June—

the Executive Committee members, including the club advisor, who may be contacted in a timely manner shall have both the power and the prerogative to amend the club constitution, subject to the following restrictions:

(a) a reasonable attempt must be made, via the listserv or some other method, to notify the club members that such an amendment is occurring before any amendments are accepted;

(b) any proposed amendment must be approved by the available Executive Committee members by a majority vote in order to be accepted;

(c) any accepted amendment must modify the constitution only to the minimum extent reasonably necessary for the club to maintain recognized status until the second regularly scheduled business meeting following the notice;

(d) amendments may only be accepted in the period of time starting with the notice and ending at the second regularly scheduled business meeting following the notice

(e) any accepted amendments must be reported to the club members at the next regularly scheduled business meeting following the amendment;

(f) any accepted amendments must be voted on by the club members at the second regularly scheduled business meeting following the amendment.

Any accepted amendments that meet the above restrictions shall be effective immediately.

single-semester membership for the fall semester membership is valid through January 30 of the following year, and for a spring semester membership is valid through September 30 of the same year.



Good of The Order

- W5BCS Meeting
- ARES meeting
- Lunar Eclipse
- Ham Hour
- NAQP
- NACC
- Winter Field Day



Monday

20:00
Information
Net

Tuesday

07:30
Reveille Net

20:00
W5BCS Net

Wednesday

No nets :(

Want to start
one?

Thursday

07:30
Reveille Net

Friday

No nets :(

Want to start
one?

Saturday

07:30
Reveille Net

18:30
YACHT Net



Cleanliness

- Need to get the building cleaned up again
- Should be getting supplies



Ham Hour (HH)

- Beginning this Monday, we will begin having Ham hour
 - Learn to use HF
 - Learn Digital Modes
 - Learn CW (W1AW)
 - SkyWarn!
 - BrandMeister
 - DMR



Texas A&M Amateur Radio Club