



W5AC February
Meeting
02/14/2019



- Welcome
- Pledge of Allegiance
- T-Shirts
- Bugs

President's Report



Vice President's Report

- In absentia
 - 30m of Heliac
 - Monday net
 - Sand Bags
 - Tower Rope
 - WSMHN
 - Tower Beacon



Treasurer's Report

- Club Finances
 - Feb 2019
 - General Account
 - \$92.80 out
 - Closed 2,420.91
 - ARRL Fees
 - No change
 - Closed 21.40
 - Donations
 - No change
 - Closed 430.31



- January Minutes

Secretary's Report



January Meeting Minutes



WSAC Texas A&M University Amateur Radio Club

Callsign Index (2019):

| Name | Callsign |
|----------------------|----------|
| Alexander Olah | K0SBVJ |
| Patrick Manning | K0SBVI |
| Joshua Shaffer | A0S, JH |
| Jace Nelson | KE0MXX |
| Chris Gillett | KF5BIA |
| Davis Hutto | KF5ZPP |
| Jacob Morgan | K055DD |
| Quinton Lawton | K055SL |
| Matthew Conn | K05VGM |
| Max Witek | K05YRW |
| Santosh Ganj | K05AVL |
| Don Arnold | K05BPM |
| Daniel Ghan | K0M4OPi |
| Bill Preston | KZ3G |
| Matthew Komitsky | N/A |
| Steve Hicks | NSAC |
| Kevin Glueck | N5TLT |
| Martin Nau | W5M9N |
| Dave Gent | WSQZ |
| Corder Guy | WSRHT |
| Connor Farrell | W01GEM |
| Garrick Van Rensburg | N/A |
| Mike Mertes | KZ5M |
| Max Lesser | K0SHZE |
| Robert Preston | K06KYX |
| Michael Asher Nelson | N/A |
| Alex Huelsebusch | K05CLW |

lio Club

were used, which is
, etc.). The game and
'40, knew many of the
still claims the
'ld with a commemorative
IC's transmission, WSAC

ck then, the antenna from
AC has confirmed that this
onic.

' Chairman at the Rose
orps of Cadets to send the
EM would not go to the
'California prohibited the

minutes, K1SCLW
eting of the quorum

IQZ seconded the motion,
equipment of seven

at the initial reason for the
p to former students was to
e ability of the club to
ote on the amendment, and
'the quorum requirement

IGEM brought a
, introduces the
I changes the font size to
he current pay schedule is
rship ought to be valid in
: Department of Student
. Several members
Meeting, and the motion
nent of seven members

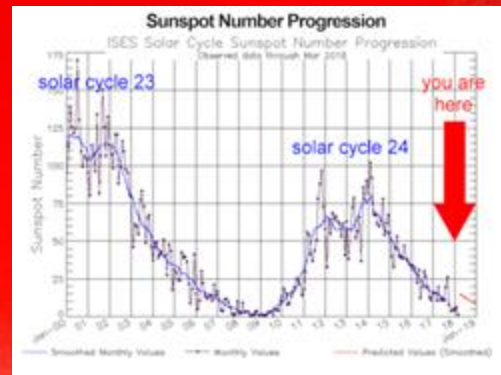
119

A

088



- Sunspots



Historian's Report



- 311 DxCC
- 307 Confirmed

QSL Manager's Report



Old Business - CQ Muster

- 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



Old 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
- Proposal
 - First “Work Meeting” on 22 Feb 2019
1000-1400L



Old Business - Foxhunt Fridays

- W5AC used to have monthly “foxhunts”
 - Survey
 - Need to contact UPD
 - Equipment
- Radiosondes!
 - Antenna building session in ZEEC/O&M
 - Work with W5BC5?



Old 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)
- Digi Contacts

Old Business
- Amendment
2018-2019-3
“WSAC
Wartime
Emergency
Powers Act”

46

8.3 Emergency Revision and Amendment

In the event that:

(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,

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.~~



New Business - Amendment 2018-2019-U

6.3 Proxies.

Any member unable to attend a regularly scheduled club meeting and wishing to vote must submit to the Executive Committee a valid reason as to why said member is unable to attend. Upon approval of by a majority of the Executive Committee, the member may submit in writing his or her intended vote to the club president, who shall vote on the absent member's behalf in the manner described in the proxy arrangement.

6.3 Proxies.

Any member unable to attend a regularly scheduled club meeting and wishing to vote may submit in writing his or her intended vote to the club president, who shall vote on the absent member's behalf in the manner described in the member's submission.



New Business - Amendment 2018-2019-U

9.1 General Rules.

See attached sheets: W5AC Operating Rules

9.1 General Rules.

See attached document: "W5AC Club Station Rules"



- Big Event
 - 30 March 2019
 - Registration due 28 February 2019

New Business - Big Event



Old Business - Openings

- ◉ Director of Public Relations [Needed for YT prop.]
- ◉ Director of Traffic Handling
- ◉ (MoTuThSa) Net Control

Submit nomination requests or applications to the EC.

Contact the EC for Net Control



Login: Callsign

Logging

Active: 01 March 2019

Paper / Digital

CQR -> LoTW

New Business - HCO and CQR

[HamClubOnline](http://HamClubOnline.com)

Amateur Radio Club Management System





Questions?
Comments?
Concerns?

Club
Business



Good of The Order

- W5BCS Meeting
 - FS #6
- ARES meeting
- W5AC March Meeting
 - 07 March 2019
- Ham Hour
- School Club Roundup
- NAQP/NACC RTTY



Monday

20:00
Information
Net

Tuesday

07:30
Reveille Net

20:00
W5BCS Net

Wednesday

No nets :(

Want to start
one?

Talk to
WG1GEM

Thursday

07:30
Reveille Net

Friday

No nets :(

Want to start
one?

Talk to
WG1GEM

Saturday

07:30
Reveille Net

18:30
YACHT Net



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



Program - **W5AC**

- BREAK OUT THE BAOFENGSI!!!! (And other phrases you thought retired with the old format for W5AC presentations for 500, please)



Texas A&M Amateur Radio Club