W5AC September Meeting

09/09/2020

President's Report

- Welcome
- Meeting Procedure
- Club Updates

Vice President's Report

- Shack Updates
 - (We'll get to this later)
- ↑ Fall Activities

Treasurer's Report

Club Finances

- ARRL Test Fees
 - Marketplace
- Donations
- General

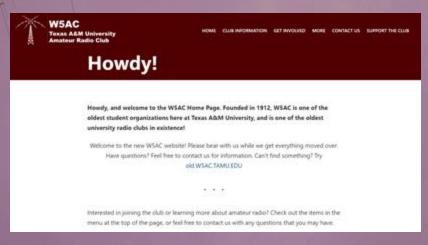
Secretary's Report

- May Minutes
- Mail/QSL Cards
- Renewing our LOTW
 Certificate

Historian's Report

Webmaster's Report





Director of Operations' Report

- Welcome, Lucas KI5GOK
- School Club Roundup?
 - o HF in a month or two could happen
- Texas QSO Party

Agenda

- Marketplace
- Endowment
- HF Operations
- Future Meetings
- T-Shirts
- Shack/Air conditioning
- Testing

Marketplace

Scan to Pay Dues



tx.ag/w5acdues

- Now available
- Voting, Non-Voting memberships
- Donations
- T-Shirts
- Different prices
 - ··· We still take Cash/Check
 - Cash discounts available

Endowment

- Up and running!
- For those who missed it, what's the point?
- Encourage friends, family, and businesses to donate
- Need to raise \$25k to fully fund by 2024

HF Operations

- Tower is still.... stubby
- Received offer for an HF vertical
 - (WG1GEM will follow up)
- Station at O&M
 - Flex should be back online
 - Will determine access procedures soon
- Can hang dipoles from our stump

Vote #1!

2020-2021-1R

WHEREAS the club has received \$2.5k in donations, We, the Texas A&M University Amateur Radio Club:

- Club has received ~\$2.5k in donations
- Put the donated money into the endowment?

OR?

- Use the donated funds to establish a remote station (Authorize up to \$2k for the acquisition of a Flex 6400 w/ ATU and associated hardware)
 - Remaining funds would be contributed to endowment

Moving forward with future donations and revenue from merchandise

Excluding donations specifically instructed otherwise

Club Business

Vote #2!

2020-2021-2R

WHEREAS the club would like to establish a donation OR? procedure,

We, the Texas A&M University Amateur Radio Club:

Automatically contribute these donations toward the endowment

OR?

Will specifically vote on each endowment contribution

Suggestions?

Future Meetings

- Meetings will stay virtual
 - Unless some extenuating circumstance
 - Spring semester may change this
 - Reschedule future meetings?
 - Do Thursdays at 1930 still work for the majority?
 - Mondays at 2000? (no net on meeting days)
 - Wednesdays at 2000?

Future Meetings

- Meetings will stay virtual
 - Unless some extenuating circumstance
 - Spring semester may change this
- Reschedule future meetings?
 - Do Thursdays at 1930 still work for the majority?
 - Mondays at 2000? (no net on meeting days)
 - Wednesdays at 2000?
 - Weekends after 1200?

2020-2021-3R:

WHEREAS

- The club wishes to follow Article 6 of the Constitution, and
- 2. The club wishes to allow members to attend meetings

We, the Texas A&M University amateur radio club:

1. Calendar the Fall 2020 meeting dates to the second Thursday of each month at 19:30L.

T-Shirts

Scan to Purchase



- We have them!
- We have marketplace!
- Shipping for non-local purchasers (in progress)
 - USPS Flat Rate box/envelope
- Coordinated pick-up for local purchasers
- If you expressed interest last semester, you will have right of first refusal
 - Order by C.O.B 10/9 or they'll go open to the public

Shack Updates

- Shack is still closed
 - A/C is still out of commission
 - Has been submitted to SSC
 - We're on the list
- Reopening is a possibility
 - Would need to limit occupancy
 - Need a method of tracking when members/visitors enter/exit the building
 - Cleaning and sanitization are an issue
 - Email the EC with suggestions

Testing

- No remote testing with Laurel
- Tests will be by request only
- Tests will be socially distanced according to current university guidance
- Email the club officers if interested
 - Once we have enough interested parties, we will find a time and place
 - Already have a handful interested
- Likely no more than 1 session per month
 - Subject to change pending university guidance

Questions? Comments? Concerns?

Good of The Order

- W5BCS Meeting
 - 9/19/2020
 - On the air
 - 09:30
 - 146.68 MHz
- ARES Meeting
 - 9/14/2020
 - On the air
 - Next Monday
 - 20:30
 - 443.425 MHz

- TAPR Conference
 - 09/11-09/12
 - Free+\$30
- GNUR Conference
 - 11/14-11/18
 - Free+\$50
- Get on the air!
- There're new hams on the air

Need net control stations! Monday night net, and Reveille nets need NCS volunteers!

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
14:00 W5NGU "Digitally Speaking"		07:30 Reveille Net (W5AC-V/U)	Want to start a net?	07:30 Reveille Net (W5AC-V/U)		07:30 Reveille Net (W5AC-V/U)
Net (W5AC-V/U)	20:00 Information Net (W5AC-V/U)	20:00 W5BCS Net (W5BCS)			20:00 SSTV Net (W5AC-V/U) No output PL	

