



W5AC September Meeting

09/09/2021

W5AC, the Texas A&M University amateur radio club. Est. 1912

President's Report

- Welcome

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Vice President's Report

- BTHO Fall 2021
- Fall activities:
 - Foxhunt
- Exams
 - Coordinating with Laurel (our VEC)

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Treasurer's Report

- Club Finances
 - ARRL Test Fees
 - Marketplace
 - Donations
 - General
 - Endowment

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Secretary's Report

- May Minutes
 - Sent by Email, available online
 - Any questions?
 - Motion to approve?

Historian's Report

The background of the slide features a tall, lattice-structured radio tower with a large, multi-armed antenna system at the top. The scene is set against a deep purple, hazy sky. On the left side, there is a faint, semi-transparent image of a historical figure, possibly a man in a military-style uniform, looking towards the right.

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The background of the slide features a tall radio tower with a complex antenna system against a purple sky. On the left side, there is a faint, semi-transparent image of a person wearing a costume that includes a large, pointed fox-like hood and a dark vest with the word 'REVENUE' printed on it.

Club Business

Agenda

- Fall Meetings
- Handling the Termites
- Amendment

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Fall Meetings

Currently:
Second Thursday, 19:30

- Subject to change depending on university guidance
- Currently Hybrid.
- May keep this option indefinitely

Stay tuned we'll send an email if something changes



Fall Meetings

Termites!

- ICYMI: The shack had termites over the summer
- The officers invoked section 8.3 of the constitution to fund the removal of the termites
- Because we used 8.3 (Emergency revision of the constitution) we now have to propose an amendment!

Amendment

The “quick” solution

10.3. Expenditures.

Any expenditure of greater than \$125 must be approved by a majority of the voting members present at a regular business meeting, provided a quorum exists. Authority to make expenditures under \$125 may be granted in advance by the Executive Committee; however, the advisor must approve all expenditures, as set forth in Article VII, Section 3 above.

Amend section 10.3 (Expenditures) of the constitution. Replace both occurrences of \$125 in the text with \$500.

Amendment

The “good” solution.

Add language for the following information to section 10.3 of the constitution

- To prevent damage to club property, the EC may make urgent expenditures to prevent or remedy damage.
- Case in Point: Termites.
- Safeguards:
 - Only spend the minimum required amount to prevent or remedy damage
 - Must inform club ASAP,
 - Must justify the urgency and expense at the next meeting.
 - May not indebt the club or sell club property.

Amendment

Add the following language to
Section 10.3 (Expenditures) of
the club constitution

In the event that an expenditure of money is required to

- a.) prevent immediate damage to club property, or university property entrusted to the club, or
- b.) remediate damage that has already occurred, and
- c.) the Executive Committee believes, in good faith, that remediating said damage is in the best interest of the club, and
- d.) such expenditure must be made before the next regularly scheduled business meeting,

the executive committee members, including the club advisor, who may be contacted in a timely manner, may authorize such expenditures by majority vote, subject to the following restrictions:

- a.) the club members must be informed, via the listserv or some other method before, or if not possible immediately after the expenditure has been made;
- b.) only the minimum expenditure necessary to prevent further damage, or remediate damage that has already occurred may be authorized without a vote by the club members;
- c.) at the next regularly scheduled business meeting following the invocation of this clause, the members of the Executive Committee who authorized the expenditure must demonstrate to the club justification for:
 - 1. the amount of the expenditure, and
 - 2. the urgency of the expenditure;
- d.) the Executive Committee may not authorize any expenditure exceeding the club's current SOFC account balance;
- e.) the Executive committee may not indebt the club as an organization to any other person, organization, institution, or entity either in writing or in word;
- f.) the Executive committee may not sell, trade, or otherwise bargain with club property to meet the expenditure, with the exception of club property that has previously been identified by the club as either saleable, disposable, or otherwise transferable out of the club's possession.

ARRL Field Day



Overall Great Job

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Club Business

Questions?
Comments?
Concerns?

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Good of The Order

- W5BCS Meeting
 - 09/18/2021
 - Earl Graham Post 159 American Legion
 - 09:30
- ARES Meeting
 - 9/13/2021
 - Red Cross
 - 19:00
- CARI Call
 - Sep. 14
 - 19:00

Need net control stations!
Monday night nets need NCS volunteers!

Sunday

Monday

Tuesday

Wednesday

Thursday

Friday

Saturday

14:00
W5NGU
“Digitally
Speaking”
Net
(W5AC-V/U)

As available

20:00
Information
Net
(W5AC-V/U)

20:00
W5BCS Net
(W5BCS)

As available

20:00
WX Net
(W5AC-V/U)

No Nets
:(

As available

21:00
SSTV Net
(W5AC-V)

No Nets
:(

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