

Please Sign In!



tx.ag/W5ACOctSignIn

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



W5AC October Meeting

10/14/2021

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President's Report

- Welcome

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Vice President's Report

- Fall activities:
 - Foxhunt 10/30/21
 - Lick Creek Park
- Exams
 - Had one before this meeting!
- 100 year anniversary of Football transmission

Treasurer's Report

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

Secretary's Report

- Email
 - jace@aggienetwork.com
 - jace+w5ac@aggienetwork.com
- Election (in a few slides)
- September Minutes
 - Sent by Email
 - Any questions?
 - Motion to approve?

Historian's Report

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Public Relations Director's Report

- Twitter
 - @tamu_w5ac
- Wings Over Houston

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Club Business

Agenda

- Amendments
 - 2021-2022-1
 - 2021-2022-2
- School Club Roundup
- Onwards and Upwards
- Election

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.

This is the amendment we don't like

Amendment

The “quick” solution



tx.ag/W5ACAmendment1

This is the amendment we don't like

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Amendment

The “good” solution.

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

This is the amendment we like

- 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

- prevent immediate damage to club property, or university property entrusted to the club, or
- remediate damage that has already occurred, and
- the Executive Committee believes, in good faith, that remediating said damage is in the best interest of the club, and
- 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:

- 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;
- 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;
- 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:
 - the amount of the expenditure, and
 - the urgency of the expenditure;
- the Executive Committee may not authorize any expenditure exceeding the club's current SOFC account balance;
- 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;
- 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.

This is the amendment we like

Amendment

The “good” solution



tx.ag/W5ACAmendment2

This is the amendment we like

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School Club Roundup

18-22 October 2021

- Please work us on the air
- Attend the net next week, will work you on 2m and 70cm
- Schedule
 - Best to have logger AND operator
- Use the same spreadsheet as last year
 - <https://tx.ag/W5ACSCRSpreadsheet>
 - <https://scr.w5ac.com>

100 Year Anniversary of first Play by Play Football transmission

- TU @ A&M
- 5XB transmitted to 5XU via CW, using abbreviations
- At Austin Operators then read the messages via speaker
- Game outcome 0-0 tie

- Exact Day: 11/24/21 (wednesday before Thanksgiving)
- Have event 11/20/21
- W5AC & N5XU operate, w. Special edition QSL cards for stations reaching both
- Ideas:
 - Call CQ
 - Radio chess /Risk
 - Narration of A&M - TU sporting event
 - Suggestions? Email Club officers

Onwards and Upwards

- The club will be moving
- Building 8900 is to be vacated no later than May 30, 2022
 - Due to deterioration of the building
- Student activities will not “give the club a new space”
 - They will support us in our endeavors
- EC has decided to establish a committee for finding a location

Committee on

- Looking for BOTH current and former students
- Community members also welcome

- Interested members please contact the club officers
 - clubofficers@w5ac.tamu.edu
- Looking for underclassmen especially
 - You're the future of the club
 - Folks of ANY license class
 - Individuals enthusiastic about the club

Election

- Would you like to get involved?
- Current GPA
 - ≥ 2.0 for undergrads
 - ≥ 3.0 for grad students
- Currently-Enrolled Hours
 - ≥ 6 for undergrads
 - ≥ 4 for grad students
- >2 more years remaining here preferred

Election

Cast your vote



tx.ag/W5ACNewSecretary

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Club Business

Questions?
Comments?
Concerns?

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Good of The Order

- W5BCS Meeting
 - 10/16/2021
 - Earl Graham Post 159
American Legion
 - 09:30
- ARES Meeting
 - 11/8/2021
 - Red Cross
 - 19:00
- CARI Call
 - Nov. 9
 - 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)

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

20:00
W5BCS Net
(W5BCS)

19:30
WX Net
(W5AC-V/U)



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