

May 2023

W5AC



On Saturday, April 29th, club members Hudson KL4LJ, Nayab KI5YBE, Ian KI5YMA, and Sanjay KI5YAZ toured the KAMU facility. Thanks to Wayne NIWP for the tour!

Officer Elections

This month will be the W5AC officer elections! If you are unable to attend our meeting, please send in your absentee votes using a known email address.

Candidates:

President:

Hudson Spillers KL4LJ

Vice President:

Ian Duncan KI5YMA
Anton Fedotov KJ5AWH
Elliott Sankus N5ESX

Treasurer:

Nayab Warach KI5YBE
Sanjay Patel KI5YAZ

Secretary:

Katherine Forson KT5KMF

Other items to be voted on at the meeting are:

approving spending \$700 to purchase 33 cm radios

Selling floor cleaning equipment, a couch, and furniture from our storage unit

April Meeting Minutes

President/KL4LJ called the meeting to order at 19:40 (UTC-5). Vice President/KI5IFE, Secretary/KT5KMF, Treasurer/KI5YBE, and at least 5 other voting members were present.

Officer Reports

- President's Report
 - Hudson (KL4LJ) presented on Belton, TSPOTA and the NTMS meeting.
- Vice President's Report
 - Krista (KI5IFE) presented on T-shirts and Allen Family Space Night
- Secretary's Report
 - Katherine (KT5KMF) noted past meeting minutes were sent via listserv email.
 - Motion to approve by Sam, seconded by Jerry
- Treasurer's Report
 - Nayab (KI5YBE) presented the Treasurer's report and current account balances.
 - Motion by Sanjay, seconded by Jerry
 - Nayab also presented on reimbursements for
 - Elliott/KI5YER - \$156.85 for Power Pole Kit (motion by Sam, seconded by Sanjay)
 - Nayab/KI5YBE - \$16.37 for Belton Table Fee (motion by Sanjay, seconded by Sam)
 - Hudson/KL4LJ - \$46.54 for Lead Acid Battery (motion by Elliot, seconded by Jerry)

Director Reports

- Historian's Report
 - Nayab KI5YBE presented for Dave W5QZ on School Club Roundup scores

Nominations for officer positions

Elliot nominated Hudson for President

Sam nominated Katherine for Secretary

Nayab nominated himself for Treasurer

Sanjay nominated Elliott for Vice President

Sanjay nominated himself for Treasurer

Jerry nominated Ian for Vice President

Sam nominated Anton for Vice President

May 3rd was proposed as the next meeting date, motion to approve by Nayab, seconded by Sam

Motion to close by Sam, seconded by Elliott

Treasurer's Report

Balances as of March 31st:

General (00000) – \$2,018.49
Marketplace (30000) – \$1,184.88
Foundation (99999) – \$735.30

