

Monthly Club Meeting Minutes

date

2023-07-15

convened

09:30

adjourned

10:13

Officers

- **President:** David Bailey (K5DKB) *present*
- **Vice President:** Paul Bilke (KF5WGJ) *absent*
- **Secretary:** Matthew Barry (KG5LYE) *present*
- **Treasurer:** Lorna Flansburg (KI5FIZ) *present*

Attendees (29)

Quorum attained!

- Becky Darien (K5BEC)
- Kevin Walton (K5BTX)
- David Bailey (K5DKB)
- Mike Wisby (KA5HIA)
- Robert O'Connell (KC5DWB)
- Ken Wilson (KE5DFR)
- Jim Laird (KF5YY)
- Gary Baldwin (KF5ZRT)
- Matthew Barry (KG5LYE)
- Lorna Flansburg (KI5FIZ)
- Rich Rychetsky (KI5QNR)
- David Vickers (KI5WEH)
- Robert Grigsby (KI5WFZ)
- Jonathan Edwards (KI5YZR)
- Tom Johnson (KI5ZPG)
- Bill Preston (KZ3G)
- Ron Hambric (N5SBN)
- Rick Pfeil (W4RDP)
- Garrett Martin (W5HVS)
- David Gent (W5QZ)
- Ralph Cobb (W5RYC)
- Ray Meech (WA5IWB)
- Kerry Miller (WD5ABC)
- Kyle Menigoz
- Joe Cucuzza (KA8WEP)
- Nathan Wood
- Brian Gaskamp (KA5BKG)
- David Brown
- Micah Brown

Officer Reports

President

David Bailey (K5DKB)

- Door prize at end of meeting

- Reminder: Donuts and Kolaches are always available at meetings, but they cost money, so any tips really help!

Vice-President

Paul Bilke (KF5WGJ)

excused

Secretary

Matthew Barry (KG5LYE)

Approval of Minutes

- Hearing no corrections, minutes stand approved as sent out
- Minutes from this meeting will be sent out later today

Field Day Points

- Total Points (**2,478 pts**)
 - Base (**1,738 pts**)
 - Total QSOs: 700 (**869 pts**)
 - Phone: 533 (**533 pts**)
 - Digital: 100 (**200 pts**)
 - CW: 67 (**134 pts**)
 - Power Multiplier (2)
 - max 100 W
 - Bonus (**740 pts**)
 - 2 transmitters on 100% emergency power (**200 pts**)
 - 2 stations
 - 100 pts ea
 - GOTA doesn't count
 - Public location (**100 pts**)
 - ICS-213 Message organization to section manager (**100 pts**)
 - Additional ICS-213 Messages (**90 pts**)
 - 10 pts ea; max 100
 - Educational activity (**100 pts**)
 - Web submission (**50 pts**)
 - Will get summary sheet from Kerry Miller (WD5ABC)
 - Safety Officer for Class A clubs (**100 pts**)
 - Anything else?
 - Media publicity
 - Public info table
 - Visit from agency representative
 - Any QSO participants under 18 yrs (2)
 - Social Media

Treasurer

Lorna Flansburg (KI5FIZ)

Field Day Numbers

- 11 members purchased 10+ raffle tickets, so they got their 2024 membership
- 54 sign-ins
- 4 presentations
- 2 meals (plus walk-around food)
- Net \$405.27 profit
 - Raffle tickets: net \$92 profit
 - Income: \$1,680
 - Historical comparison: 2021: sold 177 2022: sold 214 2023: sold 168
 - Prize expenses: \$1,598
 - Food: net \$324.12 profit
 - Income: \$532
 - Expenses: \$207.88

Last Month's Statement

- Starting balance: \$6,901.94

- Income: \$2,212.00
 - \$170 Name tag sales
 - \$45 membership dues
 - \$120 VE fees
 - \$23 donations
 - \$12 service charge refund
 - \$532 field day meals
 - \$1310 field day raffle (excludes May sales)
- Monies available: \$9,113.94
- Disbursements: \$563.88
 - \$50 check donation to Legion for burgers and hot dogs
 - \$236 reimbursement to Matthew for name tags
 - \$120 to ARRL for VE fees
 - \$157.88 Sam's Club Field Day groceries
- Ending balance: \$8,550.06

Club Merchandise

- Winter Field Day 2023 stickers: \$2
- Club logo pins (limited): \$3
- Club logo stickers: \$2
- Club logo window clings: \$2
- Club logo patches: \$5
- Club logo keychains: \$2

Membership Renewals

Membership can be renewed in any of the following ways:

- online at [Ham Club Online](#)
- request PayPal invoice via email
- mail in cash or check (PO Box 4442, Bryan, TX 77805-4442)
- bring cash or check in-person at a meeting

Other Business

Brazos County ARES

_Ron Hambric (N5SBN)

- CEOC visits every Friday 09:00
 - Call on KD5DLW repeater or on the phone to be let in
- Meeting 06:30 American Red Cross Building on Boonville Rd

Robertson County ARES

Lorna Flansburg (KI5FIZ)

- W5KVN Repeater
- Thursday night 20:00 net
 - no check-ins this past Thursday
 - guests from Buffalo, though

National Traffic System Class

Mike Wisby (KA5HIA)

- class on National Traffic System (NTS)
 - e.g., how to participate in 7290 Net
- 2023-07-22 09:30
- Anyone is welcome to attend

FCC Petition

Mike Wisby (KA5HIA)

- There is a petition with the FCC to allocate space in HF bands for transmitting financial stock trading data

- Public comment still open until 2023-07-31

Washington County Radio Club

Brian Gaskamp (KA5BKG)

- Had a great Field Day
 - 3 transmitters, GOTA station
 - Some points involved, but just had fun
 - It was hot! Winter Field Day was much more pleasant

New Ham Looking for a Radio

KI5RJF

- Is anyone interested in selling mobile dual-band equipment?
- Good on QRZ, (979) 218-1882

QSL Cards and Bureau

David Gent (W5QZ)

- Work at sort W5QSL bureau for DX QSOs

Health and Welfare / Good of the Order

- Dick Zimmer (W5DZ) is doing well. Should be able to attend club meeting in near future
- If anyone needs help with anything please reach out to the club. You can contact any of the officers at:
 - officers@bryanarc.org

Closing

- motion by Ralph Cobb (W5RYC) to adjourn
 - seconded by Ron Hambric (N5SBN)
 - passes unanimously

Next Meeting

2023-08-19 09:30 at American Legion Post 159

After-Meeting Presentation

Army Communications During OIF 3 and 04-05 by David Brown (“Phoenix 7”)