

# Monthly Club Meeting Minutes

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**date**

2023-08-19

**convened**

09:32

**adjourned**

09:52

## Officers

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

## Attendees (23)

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*Quorum attained!*

- David Bailey (K5DKB)
- Ken Reeves (KE5FIV)
- Ron Hambric (N5SBN)
- Joe Napoli (KG5SDF)
- David Gent (W5QZ)
- Rick Pfeil (W4RDP)
- Becky Darien (K5BEC)
- Ralph Cobb (W5RYC)
- Nathan Wood (KN4TTV)
- Brad Snyder (KG5SDE)
- Paul Bilke (KF5WGJ)
- Harold Turbyfill (KG5SDG)
- Lorna Flansburg (KI5FIZ)
- Tom Johnson (KI5ZPG)
- Ken Wilson (KE5DFR)
- David Vickers (KI5WEH)
- Robert O'Connell (KC5DWB)
- Rich Rychetsky (KI5QNR)
- Kevin Walton (K5BTX)
- Phil Gates (N5ZKF)
- Matthew Barry (KG5LYE)
- Kerry Miller (WD5ABC)
- Jeff McDowell (KI5CES)

## Officer Reports

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### President

*David Bailey (K5DKB)*

- Donuts are expensive
  - Any donations are helpful
- Thank-you letter for David, the general manager of Whataburger who donated breakfast for Field Day
- Presentation by David Gent (W5QZ) on QSL Bureau
  - Lots of show-and-tell of rare QSL cards going around
  - Phil Gates (N5ZKF) also brought cards (and free Ham Radio T-shirts)

# Vice-President

*Paul Bilke (KF5WGJ)*

- Nothing to report
- Club social at Big Shots?
  - 2 hr block, private booth
  - bring the family
  - When? September or October?
    - October might be cooler
  - [paul@conspiracy.net](mailto:paul@conspiracy.net)
- Radio in the Park also in the near future
- Tailgate outing with W5AC?

# 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

# Treasurer

*Lorna Flansburg (KI5FIZ)*

- 68 members
- VE exam after meeting
  - we are now field stocked!

## Winter Field Day

- 2024-01-27/28
- Start thinking about volunteering on planning committee

## Last Month's Statement

- Starting balance: \$8550.06
- Income: \$50
  - Club merch sales
  - Membership dues
  - VE fees
- Disbursements:
  - ARRL: VE fees
- Ending balance: \$8585.06

## 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

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## ARES Meeting

\_Ron Hambric (N5SBN)

- Monday, 2023-08-21 18:30

## Robertson County ARES

Lorna Flansburg (KI5FIZ)

- Weekly nets Thursday 20:00 on W5KVN repeater

## Visitor

- Johnny Turner
- interested in learning about Ham Radio
- Kevin Walton (K5BTX): Free Technician online Class posted on club Facebook page

## Buy / Sell

- Rick Pfeil (W4RDP) looking for Icom ID-7100 radio

## Health and Welfare / Good of the Order

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- If anyone needs help with anything please reach out to the club. You can contact any of the officers at:
  - [officers@bryanarc.org](mailto:officers@bryanarc.org)

## Closing

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- motion by Ralph Cobb (W5RYC) to adjourn
  - seconded by Joe Napoli (KG5SDF)
  - passes unanimously

## Next Meeting

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2023-09-16 09:30 at American Legion Post 159

## After-Meeting Presentation

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QSL Bureau by David Gent (W5QZ)