

Monthly Club Meeting Minutes

date

2023-11-18

convened

09:35

adjourned

10:17

Officers

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

Attendees (23)

Quorum attained!

- David Bailey (K5DKB)
- Mike Wisby (KA5HIA)
- Robert O'Connell (KC5DWB)
- Don Hutchcraft (KE5ADX)
- Ken Wilson (KE5DFR)
- Matthew Barry (KG5LYE)
- Brad Snyder (KG5SDE)
- Harold Turbyfill (KG5SDG)
- Jeff McDowell (KI5CES)
- Lorna Flansburg (KI5FIZ)
- Rich Rychetsky (KI5QNR)
- David Vickers (KI5WEH)
- Robert Grigsby (KI5WFZ)
- Thomas Sanborn (KG5DAA)
- Bill Preston (KZ3G)
- Ron Hambric (N5SBN)
- Phil Gates (N5ZKF)
- Rick Pfeil (W4RDP)
- Ralph Cobb (W5RYC)

- Patti Weir (KJ5BED)
- Mindy Caldwell
- John Walker (W1JCW)
- Ernie Pyle (KI5WG)

Officer Reports

President

David Bailey (K5DKB)

- Pancake breakfast this morning
 - Thanks to KF5WGJ, KI5FIZ, and KI5CES for making those!
- Both of my teams are playing today:
 - Texas A&M vs. Abilene Christian Wildcats
 - My team is going to win, but also going to lose
- January Meeting / Social
 - 2024-01-20 11:00
 - Cooper's BBQ
- Coffee and Donuts for the Legion on 2023-12-07 08:00 for D-Day
 - Come shake hands and represent W5BCS well
 - KE5ADX will put you to work, too :)

Vice-President

Paul Bilke (KF5WGJ)

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)

Last Month's Statement

- Starting balance: \$8,405.06
- Income: \$45
 - \$30 for membership dues
 - \$15 from VE fees
- Disbursements: \$15 (VE fees to ARRL)
- Ending balance: \$8,435.06

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

2024 Officer Nominations Committee Report

Phil Gates (N5ZKF)

- Special thanks to other members of the club who helped:
 - Robert Grigsby (KI5WFZ)
 - Mike Wisby (KA5HIA)
- Slate of candidates
 - All of the current officers have offered to serve for another year
 - President: David Bailey (K5DKB)
 - Vice-President: Paul Bilke (KF5WGJ)
 - Secretary: Matthew Barry (KG5LYE)
 - Treasurer: Lorna Flansburg (KI5FIZ)
 - No additional nominations

Motion by Jeff McDowell (KI5CES):

to accept slate of officer nominations as presented

Seconded by Robert O'Connell (KC5DWB).

Discussion

For future note don't be afraid or shy to serve in any of these roles. There isn't really that much work

Outcome: *passes unanimously*

Winter Field Day

- Save the date:
 - 2024-01-27/28
 - weekend after meeting at Cooper's
 - info on [Facebook page](#)
- Posters available for you to post in public places
- American Legion Post 159
- schedule still forthcoming, but here is an overview of events:
 - Saturday 2024-01-27:
 - setup
 - workbench skills tables
 - crimping powerpoles
 - soldering
 - antenna analyzers
 - speakers:
 - Janelle Johnson (emergency coordinator)
 - Dr. Don Conlee (meteorologist)
 - Joann Keith (7290 Traffic Net Manager)
 - Panel discussion
 - Spaghetti dinner
 - Sunday 2024-01-28:
 - Pancake breakfast (which was previewed today)
 - Picoballoon launch
 - VE license session 11:00
 - clean-up
 - Oh, and we'll be talking on the radio the whole time
 - all night long, too
- Donations for door prizes

Motion by Lorna Flansburg (KI5FIZ):

to budget \$500 to cover expenses for Winter Field Day, to include food and supplies

Seconded by Robert O'Connell (KC5DWB).

Outcome: *passes unanimously*

American Legion Post 159 Peloton Bicycle Group

Don Hutchcraft (KE5ADX)

- Training for upcoming races / events
 - Galveston Iron Man
 - Waco Iron Man
 - MS 150

- B/CS marathon
- Anyone willing to do follow vehicles and help with communications?
- Contact me if you're interested: hutchcrafts@gmail.com

Brazos County ARES

Ron Hambric (N5SBN)

- Meeting this Monday, 2023-11-20 18:30

Robertson County ARES

Jeff McDowell (KI5CES)

- Thursday night nets on [KD5DLW](#) while Franklin repeater is being serviced

RACES

Mike Wisby (KA5HIA)

- Coordinator promoted to District Chief of this area
- Personnel have moved into the RELLIS facility
- Look forward to have radio equipment fully operational
 - Maybe another month or two
- 66,000 sq ft warehouse
 - Filled with cots, blankets, water, supplies
- 32,000 sq ft office / dorm space
 - training rooms, conference rooms, etc.
- Planning to build five more across the state
- Would like to host W5BCS meeting out there one Saturday
 - More to follow
- Approval for TDEM state headquarters to be built on East side of Austin Airport
- KI5CES: good to put together a disaster preparedness kit
 - non-perishable food, water, fuel source, etc.
 - GMRS license covers the entire family

W5AC Update

Phil Gates (N5ZKF)

- They've been doing a lot of fox hunts lately
 - 2 or 3 a week
- hiding on campus
- Announced via email: frequency, what to expect, bounds of search area
- mostly silent: 15 seconds of transmit every 3 minutes
- KI5FIZ: W5AC has been invited to Winter Field Day, but have not heard back

Health and Welfare / Good of the Order

- 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 the meeting

Seconded by Jeff McDowell (KI5CES).

Outcome: *passes unanimously*

Next Meeting

2023-12-16 09:30 at American Legion Post 159

After-Meeting Presentation

SteppIR antennas and logging software by John Walker (W1JCW)