

# May 2024 Club Meeting Minutes

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**date**

2024-05-18

**convened**

09:32

**adjourned**

10:17

## Officers

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

## Attendees (27)

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*Quorum attained!*

## Officer Reports

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### President

*David Bailey (K5DKB)*

- Radio in the Park after the meeting today
- Ham License Exam also after the meeting. Is anyone here to test?

### Vice-President

*Paul Bilke (KF5WGJ)*

- Fresh vegetables from my garden, if you want them.

### Secretary

*Matthew Barry (KG5LYE) absent Lorna Flansburg (KI5FIZ) proxy*

- No corrections to April minutes

### Treasurer

*Lorna Flansburg (KI5FIZ)*

- ARRL Field Day merchandise:
  - Stickers (two sizes)

- Temporary Tattoos
- Hearne Train Museum Depot Special Event
  - Thanks to the 16 club members who were there!
  - Good location
  - Had some children on the air speaking with W5DZ in College Station over the repeater

## Last Month's Statement

- Starting balance: \$9,112.82
- Income: \$145
  - \$115 Membership dues
  - \$30 VE exam fees
- Disbursements: \$30
  - VE exam fees to ARRL
- Ending balance: \$9,227.82

## 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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### Brazos County ARES

*Ron Hambric (N5SBN)*

- [Regular monthly meeting](#) this coming Monday, 2024-05-20
  - [American Red Cross on Boonville Rd](#)
- Lightning damage at CEOC
  - Diamond dual-band antenna (installed 2017).
  - Winlink FM packet station will be unavailable until antenna is replaced.
- Skywarn
  - KG5EFO will be our Skywarn Coordinator
  - When activated during severe weather, there will be a directed net on the local [443.425 \(KD5DLW\) repeater](#).
    - Don't check in unless you have a report of high winds, hail, or significant flooding.
  - Get in touch with KG5EFO if you are interested in learning more about Skywarn.

### Robertson County ARES

*Lorna Flansburg (KI5FIZ)*

- [Regular weekly net on W5KVN](#) Thursdays at 20:00

## RACES

Mike Wisby (KA5HIA)

- Dick Zimmer (W5DZ) says hello
- RELLIS TDEM facility
  - PO issued to contractor
  - Receiving equipment for the radio room
  - Planning to have an open house meeting to tour the facility once complete

## Museum Ships Weekend

- First weekend in June: 2024-06-01/02

## American Legion Announcements

- Legion members thanked us for being here
- 2024-05-30 will be a 5th Thursday:
  - Bryan Amateur Radio Club is sponsoring Kolaches for Veterans Coffee that morning
  - 2024-05-30 08:00/10:00
  - Please come by and participate if you can

## Field Day Preparation

David Bailey (K5DKB)

**Motion by Tom Johnson (KI5ZPG):**

*to budget \$500 for setup and supplies for Field Day 2024*

*Seconded by Jim Laird (KF5YY).*

**Outcome:** *passes unanimously*

- Committee Zoom meetings: 1st and 3rd Thursdays of each month 18:30
  - Next meeting will be 2024-06-06
- Looking for coordinators for various activities
  - Someone at the door to greet people as they enter
  - A meal coordinator
  - Meal preparation volunteers
  - Safety and setup crew on Saturday morning (Jeff McDowell (KI5CES) can help)
  - Equipment volunteers for operations
    - The same people have been providing their equipment for some time now
    - KI5CES can provide Yaesu DX-10 transceiver
  - Teardown crew on Sunday
  - Overnight operators
  - Volunteer examiners for Ham License Exam on Saturday
  - Club will pay for janitorial cleanup; we just need to take out the trash
  - Are you able to help? Send an email to [fieldday@w5bcs.radio](mailto:fieldday@w5bcs.radio)
- Meal schedule
  - Grazing breakfast Saturday morning during setup
  - Saturday Lunch 11:30
  - Saturday Dinner 18:00
  - Sunday morning pancakes 08:00/10:00

## GEMS Meeting

- 2024-06-05 (W)
- Franklin
- Amateur Radio Presentation: presenters needed

## Door Prizes

- Phil Gates (N5ZKF)
- Special gift for Matt
- Tom Johnson (KI5ZPG)

## 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 Jeff McDowell (KI5CES):**

*to adjourn the meeting*

*Seconded by Bill Preston (KZ3G).*

**Outcome:** *passes unanimously*

## Next Meeting

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2024-06-15 09:30 at American Legion Post 159