

Jun 2024 Club Meeting Minutes

date

2024-06-15

convened

09:34

adjourned

10:50

Officers

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

Officer Reports

President

David Bailey (K5DKB)

- No announcements other than Field Day
- Any corrections to the previous month's meeting?

Vice-President

Paul Bilke (KF5WGJ)

absent

Secretary

Matthew Barry (KG5LYE)

absent

Treasurer

Lorna Flansburg (KI5FIZ)

Last Month's Statement

- Starting balance: \$9,227.82
- Income: \$56.00
 - Club sales: \$6
 - Dues: \$15
 - Exam Fees: \$35
- Disbursements: \$107.60
 - Kolaches for Veteran's Coffee: \$72.60
 - VE Exam fees to ARRL: \$35
- Ending balance: \$9,176.22

Club Merchandise

- Field Day Temporary Tattoos: \$1
- Other Field Day products: \$1
- 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)

- [Meet at CEOC](#) every Friday 09:00

Skywarn

Ron Estes (KJ5EF0)

- Created a QR code that takes you to a place where you can join the club or Brazos SKYWARN
- <https://www.brazoskywarn.com>
 - Links to all of the training materials

Robertson County ARES

Lorna Flansburg (KI5FIZ)

- Looking for a meeting place
- Patty looking at Fire Station #1 in Franklin
- Presentation to *Gathering Eating and Meeting (GEM)*
 - A Senior group that meets at FS #2 in Franklin
 - They have a presentation and potluck
 - Lorna Flansburg presented about Amateur Radio hobby
 - Mike Wisby spoke about MARS and public service
- [Thursday evening net](#) 20:00 on [W5KVN](#) repeater.

RACES

Mike Wisby (KA5HIA)

- TDEM
 - Waiting on contractor to get feedline pulled
 - Radio equipment has been ordered: Two Yaesu FT-DX10 HF radios
 - Other equipment has been installed
- It's hurricane season
- How is RACES activated?
 - District Chief will contact Dick Zimmer (W5DZ) or Mike Wisby (KA5HIA) and request help.
 - Mike and Dick scope the need
 - [KD5DLW UHF repeater](#) will be used for RACES activation.

Field Day Planning

- Field Day cards and Posters are available: please take one

Planned Schedule of Events

- Saturday, 2024-06-22
 - 09:00 Whataburger in College Station will provide breakfast for setup folks
 - Special thank-you to Bill Preston (KZ3G)!

- Picked up via David Bailey (K5DKB)
- 09:30 Setup begins
 - Some tables will need to be moved: please help with that
 - Rooms will be different from previous Field Days:
 - Auxiliary room will be
 - Radio operations room
 - Swap meet room
 - Lounge area will be for social activities
 - Welcome table - please sign up for hour shifts to greet people
 - Very important so people feel welcomed and can be directed where they need to go
- 12:00 Lunch
- 13:00 Operations begin; Ham License Exam
 - Volunteer Examiners needed
 - Radio operators needed
- Hourly door prizes
- 15:00 Presentation: Dayton Hamvention by Wayne Pecena
- 17:00
 - Please have salsa contest entries to Lorna Flansburg (KI5FIZ) by this time!
 - “Ask me anything” session - need 3 experienced hams to take questions from the floor
- 18:00 Salsa contest and dinner
 - Please sign the participant list for salsa contest
 - Mexican food buffet
 - Dessert potluck
 - Raffle tickets: \$1 each
 - Only available at Field Day
 - Prize: Yaesu FT-65R
- Sunday, 2024-06-23
 - Pancakes and sausage for breakfast
 - Fox hunt
 - need a transmitter... does anyone have one?
 - Matthew Barry (KG5LYE) contacting Dick Zimmer (W5DZ)...
 - Meshtastic node
 - A mesh will be active on Field Day
 - 13:00 Operations wind down

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 **Phil Gates (N5ZKF)**:

to adjourn the meeting

Seconded by **Rick Pfeil (W4RDP)**.

Outcome: *passes unanimously*

Next Meeting

2024-07-20 09:30 at American Legion Post 159

After-Meeting Presentation

xxx by XXX