

Aug 2024 Club Meeting Minutes

date

2024-08-17

convened

09:34

adjourned

10:11

Officers

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

Attendees (27)

Quorum attained!

- David Bailey (K5DKB)
- Matthew Barry (KG5LYE)
- Paul Bilke (KF5WGJ)
- Ralph Cobb (W5RYC)
- Ron Estes (KJ5EFO)
- Lorna Flansburg (KI5FIZ)
- Phil Gates (N5ZKF)
- Ron Hambric (N5SBN)
- Tom Johnson (KI5ZPG)
- Garrett Martin (W5HVS)
- Shawn McGee (KJ5HBA)
- Robert O'Connell (KC5DWB)
- Rick Pfeil (W4RDP)
- Bill Preston (KZ3G)
- Rich Rychetsky (W5SON)
- Mike Streiff (KJ5EEV)

- Harold Turbyfill (KG5SDG)
- John Walker (W1JCW)
- Charles Watson (KF5WRI)
- Ken Wilson (KE5DFR)
- Mike Wisby (KA5HIA)
- Nathan Wood (KN4TTV)
- Chris Watson
- Phil Colling
- Eric Laird (KE5ISM)
- Matt Robinson (W5XMR)
- Roland Hickman

Officer Reports

President

David Bailey (K5DKB)

- insurance has been renewed for another year

Vice-President

Paul Bilke (KF5WGJ)

- Already asking people to run for my position
 - Wife says I won't be here next year... :eyes:

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: \$8,448.72
- Income: \$35
 - VE exam fees

- Disbursements: \$35
 - VE exam fees (to ARRL)
- Ending balance: \$8,448.72

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)

- Meeting Monday 18:30
- American Red Cross
- Show of hands for WinLink... not very much
 - Check it out at <https://winlink.org>
 - Don't even need radio to use it: can use *telnet* to send over the Internet
 - Can send to both hams and non-hams
 - Can also receive messages back!
 - Also possible to send emails as text messages to cell phones (using carrier services)
 - N5BRZ-12 set up as I-Gate *and* VARA FM Digipeater (requires registration)

Robertson County ARES

Lorna Flansburg (KI5FIZ)

- Meetings 2nd Saturday of each month at 09:30

- Next will be 2024-09-14
- Location: Fire station on Glass St in Franklin
- Will be walking about other comms
 - Signallink
 - Digirig (cheaper and more compact)

RACES

Mike Wisby (KA5HIA)

- Nothing to report... No progress made

Skywarn

Ron Estes (KJ5EFO)

- Nothing on the horizon; stay tuned

W5BCS Forum

Matthew Barry (KG5LYE)

- <https://forums.w5bcs.radio>
- Sign up for user account, use callsign for your username
- Confirm your email
- Moderator (club officer) will approve your account

Beware of Cell Phone Theft

Tom Johnson (KI5ZPG)

- Value isn't in device, it's in the *data on the device*
- Miscreants will steal your phone and attempt to get you to divulge your info

D-STAR and Kits

Paul Bilke (KF5WGJ)

- D-STAR Updates
 - KI5MMC will be offline for a few days
- I have custom \$5 PCB TNCs that plug into a Baofeng

Winter Field Day

Lorna Flansburg (KI5FIZ)

- We have a venue for Winter Field Day!
- American Red Cross, [4244 Boorville Rd, Bryan](#)

- Thanks, Ron Hambric (N5SBN)!

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 **John Walker (W1JCW)**:

to adjourn the meeting

Seconded by **Mike Wisby (KA5HIA)**.

Outcome: *passes unanimously*

Next Meeting

2024-09-21 09:30 at American Legion Post 159

After-Meeting Presentation

3D Printing by Paul Bilke (KF5WGJ)