

# Sep 2024 Club Meeting Minutes

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**date**

2024-09-21

**convened**

09:31

**adjourned**

10:22

## Officers

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

## Attendees (24)

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*Quorum attained!*

- Lorna Flansburg (KI5FIZ)
- Paul Bilke (KF5WGJ)
- Ron Estes (KJ5EFO)
- Mike Wisby (KA5HIA)
- Tom Johnson (KI5ZPG)
- John Walker (W1JCW)
- Bill Preston (KZ3G)
- Jeff McDowell (KI5CES)
- Gary Baldwin (KF5ZRT)
- Ray Meech (WA5IWB)
- Brad Snyder (W5BLS)
- David Snyder
- Ken Wilson (KE5DFR)
- Harold Turbyfill (KG5SDG)
- Douglas Crawford (KJ5GPC)
- Ralph Cobb (W5RYC)

- Vic Pears (KX8V)
- Robert O'Connell (KC5DWB)
- Matthew Barry (KG5LYE)
- Mike Streiff (KJ5EEV)
- Jason Shutt (KI5LGO)
- Elizabeth Shutt
- Nathan Wood (KN4TTV)
- Russ McDonald (KL2PB)

## Officer Reports

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### President

*David Bailey (K5DKB)*

*excused*

### Vice-President

*Paul Bilke (KF5WGJ)*

- Looking for my replacement
- Today and tomorrow are the Texas QSO Party
  - No formal club activity, but something fun to do
- 2024-10-04 is Belton Ham Expo
- Next meeting is 2024-10-19
  - Conflicts with hazardous waste collection
- Radio in the Park sometime next month
- Officer elections in December
- Mike Wisby (KA5HIA) has agreed to head nominating committee
- Securing Cooper's BBQ for our January meeting

### 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: \$110
  - \$45 membership dues
  - \$65 ARRL exam fees
- Disbursements: \$444
  - \$300 club insurance policy
  - \$79 kolaches for American Legion Veteran's coffee
  - \$65 ARRL exam fees
- Ending balance: \$8,114.72

## 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

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### Winter Field Day

*Lorna Flansburg (KI5FIZ)*

- forming planning committee
- Interested members:
  - Bill Preston (KZ3G)
  - John Walker (W1JCW)
  - Ken Wilson (KE5DFR)
  - Mike Wisby (KA5HIA)
  - Russ McDonald (KL2PB)
  - Brad Snyder (W5BLS)

- Jeff McDowell (KI5CES)
- Ron Hambric (N5SBN)
- Lorna Flansburg (KI5FIZ)

## ARES/RACES

- KA5HIA: TDEM facility still waiting for radio equipment
- KI5FIZ: Next [Robertson County ARES meeting](#)
  - 2024-10-12 09:30 at Volunteer Fire Dept on Glass St
  - We'll look at programming radios
  - [Nets](#) every Thursday 20:00 on [W5KVN repeater](#)

## Skywarn

*Ron Estes (KJ5EF0)*

- Potential tropical development, but unlikely to become organized
- Radar on O&M building not generally publicly available
  - KBTX is a partner, and their website should have it shortly

## Show and Tell

- KI5CES: [Mastrent](#) kevlar string (supports up to 400 lbs)
- WA5IWB: Trying to set up Meshtastic mesh in Brenham
  - What do we use it for?
    - nominally, peer-to-peer text messaging
    - monitoring/surveillance (GPS, weather)
    - public and private, encrypted
    - infrastructure for the community

## Antenna Trailer for Sale

*Bill Preston (KZ3G)*

- friend has a 100 ft tower on trailer
  - selling for \$15,000
  - ARES or ARRL grant to purchase?

## 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 John Walker (W1JCW).*

**Outcome:** *passes unanimously*

# Next Meeting

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2024-10-19 09:30 at American Legion Post 159