

Dec 2024 Club Meeting Minutes

date

2024-12-21

convened

09:37

adjourned

10:37

Officers

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

Attendees (25)

Quorum attained!

- David Bailey (K5DKB)
- Matthew Barry (KG5LYE)
- Pierre Catala (WA1UAT)
- Ralph Cobb (W5RYC)
- Ron Estes (KJ5EFO)
- Lorna Flansburg (KI5FIZ)
- Phil Gates (N5ZKF)
- Robert Grigsby (KB5RAG)
- Ron Hambric (N5SBN)
- Tom Johnson (KI5ZPG)
- Marilyn Kingman (KE5VOT)
- Jim Laird (KF5YY)
- Shawn McGee (KJ5HBA)
- Kerry Miller (WD5ABC)
- Bob O'Connell (KC5DWB)
- Rick Pfeil (W4RDP)

- Bill Preston (KZ3G)
- Brad Snyder (W5BLS)
- Harold Turbyfill (KG5SDG)
- John Walker (W1JCW)
- Ken Wilson (KE5DFR)
- Mike Wisby (KA5HIA)
- Nathan Wood (KN4TTV)
- David Snyder
- Kimber Pfeil 🐾

Officer Reports

President

David Bailey (K5DKB)

- January luncheon meeting
 - Cooper's BBQ
 - 2025-01-18 11:00
 - Recap of 2024 and Installation of officers
- Winter Field Day update coming up
- Elections coming up

Vice-President

Paul Bilke (KF5WGJ)

excused

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)

- Membership expires at end of month
 - Should have received an automated email this morning

Winter Field Day

- New stickers: \$2
 - Polar bear climbing a tower (with some help from AI)
- New venue: American Red Cross
 - American Legion has a conflicting event that weekend
 - Penciled in for next time, but Winter Field Day sets date of WFD, so it may change
 - On calendar for June Field Day

Last Month's Statement

- Starting balance: \$8,024.74
- Income: \$60
 - \$15 - dues
 - \$45 - exam fees
- Disbursements: \$197.16
 - Winter Field Day prep
 - \$31.66 - stickers
 - \$109.95 - Yaesu radio raffle prize
 - \$10.55 - posters
 - \$45 - exam fees to ARRL
- Ending balance: \$7,887.48

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)

- Productive CEOC visit on Friday
 - Wingate repeater, VARA FM set up
 - Next visit will be 2025-01-10

Robertson County ARES

Lorna Flansburg (KI5FIZ)

- Great meeting in Franklin
 - Successfully built some All-in-One Connector (AIOC) thingies
 - Will be “Elmers” for Winter Field Day to help everyone build one for \$5
- Next meetinh 2025-01-11
 - Talk about MVIS antennas
 - by Mike Wisby (KA5HIA)
- Meet for breakfast at [Amigo's on 79](#)

SKYWARN

Ron Estes (KJ5EF0)

- It's going to be cold!
- Only a single Freeze warning when it drops below 32°F
 - Hard freeze warnings whenever it drops below 24°F

RACES

Mike Wisby (KA5HIA)

- SKYAWARN trainings at CEOC in downtown Bryan
- Dan Riley used to coordinate
 - he is now retired

Honorary Memberships

Bill Preston (KZ3G)

- Nominate the following for honorary membership
 - Dick Zimmer (W5DZ)
 - Paul Bilke (KF5WGJ)
- Will have petition at
- Michael Kingman (NS5E) is now a silent key as of 2024-10-02

- Received news from Marilyn Kingman (KE5VOT) today
- Last call at next fully-attended net in January
- Want to maximize attendance on the net

Upcoming Net Dates

David Bailey (K5DKB)

- Our next two nets will fall on Christmas Eve and New Year's Eve
- Lorna Flansburg (KI5FIZ) will be net control on both dates

Health and Welfare / Good of the Order

- Dick Zimmer (W5DZ) update
 - Had another stay at the hospital and will hopefully be returning home today
 - Antibiotics for left foot
 - Helped winterize his house
- Thank you to Lorna Flansburg (KI5FIZ) for hosting the party at her place
- If anyone needs help with anything please reach out to the club. You can contact any of the officers at:
 - officers@bryanarc.org

Elections

- By unanimous vote, your 2025 officers are:
 - **President:** David Bailey (K5DKB)
 - **Vice-President:** Tom Johnson (KI5ZPG)
 - **Secretary:** Matthew Barry (KG5LYE)
 - **Treasurer:** Lorna Flansburg (KI5FIZ)
- Thoughts:
 - Constitution and By-laws dictate a ballot vote at December meeting
 - Set 2-year terms for some positions for continuity of leadership?

Closing

Motion by **Mike Wisby (KA5HIA):**

to adjourn the meeting

Seconded by **Bob O'Connell (KC5DWB).**

Outcome: *passes unanimously*

Next Meeting

2025-01-18 11:00 at Cooper's BBQ

After-Meeting Presentation

All-in-One Connector (AIOC) Thingy by David Bailey (K5DKB)