

Jan 2025 Club Meeting Minutes

date

2025-01-18

convened

12:00

adjourned

12:48

Officers

- **President:** David Bailey (K5DKB) *present*
- **Vice President:** Tom Johnson (KI5ZPG) *present*
- **Secretary:** Matthew Barry (KG5LYE) *present*
- **Treasurer:** Lorna Flansburg (KI5FIZ) *present*

Attendees (24)

Quorum attained!

- Phil Gates (N5ZKF)
- Lorna Flansburg (KI5FIZ)
- Ron Estes (KJ5EF0)
- Alison Estes
- Jack Estes
- Tom Johnson (KI5ZPG)
- Harold Turbyfill (KG5SDG)
- Ron Hambric (N5SBN)
- Hunter Hambric
- Bob O'Connell (KC5DWB)
- Barbara O'Connell
- Mike Mertes (KZ5M)
- Brad Snyder (W5BLS)
- David Snyder
- Shawn McGee (KJ5HBA)
- Jim Laird (KF5YY)

- Mike Streiff (KJ5EEV)
- Ken Wilson (KE5DFR)
- Garrett Martin (W5HVS)
- Matthew Barry (KG5LYE)
- Dick Zimmer (W5DZ)
- Mike Wisby (KA5HIA)
- Paul Bilke (KF5WGJ)
- David Bailey (K5DKB)

Officer Reports

President

David Bailey (K5DKB)

- Thanks for being here!
- Stay warm and safe in the coming cold days
 - Check in with loved ones
- Presentation: 2024 Year in Review

Vice-President

Tom Johnson (KI5ZPG)

- First official meeting as vice-president
- Looking forward to 2025
- Will need some help in the coming year

Secretary

Matthew Barry (KG5LYE)

Treasurer

Lorna Flansburg (KI5FIZ)

- 60 members as of today

Last Month's Statement

- Starting balance: \$7,887.58
- Income: \$682
 - \$440 club memberships
 - \$12 club sales
 - \$205 coffee funds

- \$25 donations
- Disbursements: *none*
- Ending balance: \$8,569.58

Annual Report

- Ended the year only down \$63.48
- Income has kept pace with expenses

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

Winter Field Day

Lorna Flansburg (KI5FIZ)

- Next weekend, 2025-01-25/26
- We'll be at the American Red Cross
- Schedule of events
 - 2025-01-25 (S)
 - 08:45 - N5SBN unlocks doors
 - 09:00 - setup
 - Antenna, trailer, power, etc.
 - I'm responsible for getting network and logging software online
 - 13:00
 - Radio operations begin
 - Ham license exam

- 14:30 - K5DKB presentation on NOAA Satellites
- 15:30 - N5ZKF presentation
- 16:30/18:00
 - Two ongoing builds
 - All-in-one Connector Thingy
 - Wago to Powerpole connector
 - Ongoing fox hunt
- 18:00 - raffle for Yaesu FT-65R
- 18:30 - chili supper
- 2025-01-26 (U)
 - 13:00 Radio ops begi

Brazos County ARES (N5BRZ)

Ron Hambric (N5SBN)

- We usually meet 3rd Monday at 18:30
 - Would be this coming Monday, 2025-01-20
 - Cancelling due to weather

Skywarn

Ron Estes (KJ5EFO)

- Winter precipitation in the forecast
- As far down as the I-10 corridor
- Freezing rain, maybe snow
- Recommend KBTX forecast; they've been accurate
- Tue-Wed will be lowest temperature (low 10's)
 - Expect hard freeze warning
- Expect school closures at last minute

RACES

Mike Wisby (KA5HIA)

- Still waiting on contractor at RELLIS
- Hoping to have open house once that is done
- Be safe!

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

2024 Year in Review

A very impressive portfolio:

- BBQ luncheon in January
- Winter Field Day
- American Legion Post 159 Coffee and Donuts:
 - February
 - May
 - August
 - October
- Skywarn Training (so many W5BCS members that we nearly had quorum!)
- Radio in the Park: April and October
- National Train Day at Hearne Depot
- Field Day
- Franklin GEMS meeting 2024-06-08
- Field Day
- Presentations:
 - Show & Tell
 - Meshtastic
 - 3D printing
 - Winlink
 - AIOC Thingy
 - ...Would like to work on more presentations for 2025
- Holiday party
- Ham license exams
 - 12 sessions, 11 with examinees
 - 41 exams given
 - 30 licenses gained or upgraded (one who even passed all three in one sitting)
- 8.75% growth in membership
 - Max 87 members in 2024
 - Compared to 80 from 2023
- Already committed in 2025:
 - License exams
 - 2 Field Days
 - 4 Coffee and Donuts
 - ...and more planning to come!

Closing

Motion by Ron Estes (KJ5EF0):

to adjourn the meeting

Seconded by *Ken Wilson (KE5DFR)*.

Outcome: *passes unanimously*

Next Meeting

2025-02-15 09:30 at American Legion Post 159