

Feb 2025 Club Meeting Minutes

date

2025-02-15

convened

09:30

adjourned

10:01

Officers

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

Attendees (23)

Quorum attained!

- David Bailey (K5DKB)
- Matthew Barry (KG5LYE)
- Lorna Flansburg (KI5FIZ)
- Phil Gates (N5ZKF)
- Ron Hambric (N5SBN)
- Tom Johnson (KI5ZPG)
- Carrie Kirchner (KJ5JWN)
- Garrett Martin (W5HVS)
- Bob O'Connell (KC5DWB)
- Vic Pears (KX8V)
- Rick Pfeil (W4RDP)
- Bill Preston (KZ3G)
- Brad Snyder (W5BLS)
- Mike Streiff (KJ5EEV)
- Ken Wilson (KE5DFR)
- Mike Wisby (KA5HIA)

- Marilyn Kingman
- Kimber Pfeil
- David Cooper (KI5JPG)
- Nathan Wood (KN4TTV)
- Wayne Pecena (N1WP)
- Patrick Zapalac (KJ5ATR)
- Katja Kirchner

Officer Reports

President

David Bailey (K5DKB)

- Brad Snyder (W5BLS) is business committee member

Vice-President

Tom Johnson (KI5ZPG)

- Nothing recorded

Secretary

Matthew Barry (KG5LYE)

- Arrived late, but brought snacks! :-)

Treasurer

Lorna Flansburg (KI5FIZ)

Motion by Lorna Flansburg (KI5FIZ):

Donate \$100 to American Red Cross

Seconded by Bob O'Connell (KC5DWB).

Outcome: *passes unanimously*

Last Month's Statement

- Starting balance: \$8569.58
- Income: \$818
 - Dues: \$345

- Club sales: \$31
- Winter Field Day: \$412
- ARRL Exam Fees: \$30
- Disbursements: \$462.21
 - WFD: \$317.23
 - Copy corner: \$51.37
 - DX Engineering: \$21.94
 - Kroger: \$22.33
 - Little Caesars: \$68.06
 - Amazon: \$21.53
 - Walmart groceries: \$132
 - ARRL Exam Fees: \$30
 - Kolaches and Donuts: \$114.98
- Ending balance: \$8925.37

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

ARES Trailier Maintenance

Rick Pfeil (W4RDP)

- Antenna trailer needs new tires
- Price: \$450 to \$500
- Would like club to pay half, since W5BCS is user

Motion by Mike Wisby (KA5HIA):

To allocate \$250 for new tires for the ARES antenna trailer

Seconded by Ken Wilson (KE5DFR).

Outcome: *passes unanimously*

Beam Antenna Repairs

Motion by Ken Wilson (KE5DFR):

To reimburse \$25 for repairs to beam Antenna

Seconded by Brad Snyder (W5BLS).

Outcome: *passes unanimously*

Health and Welfare / Good of the Order

- Funeral for Ralph Cobb (W5RYC)
 - Good turnout of club members
 - Family was very thankful
 - N5ZKF made recording of final call on Tuesday Net
- 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 Brad Snyder (W5BLS).

Outcome: *passes unanimously*

Next Meeting

2025-03-22 09:30 at American Legion Post 159

After-Meeting Presentation

Geochron by Patrick Bolan (KJ7ZSU) from Geochron patrick@geochron.com

Contact coupon@geochron.com for a discount code, and mention today's presentation