



# W5SFA

## The Stephen F. Austin Radio Club, Inc.

An Association of Amateur Radio Operators in the Austin, Fayette and Waller County Areas

Mailing Address: 840 Deer Haven Road  
Carmine, TX 78932

Meetings: Last Wednesday of each month

Repeaters: 145.410- (W5SFA – PL 100.0) Cat Spring, TX  
444.875 (W5SFA – PL 103.5) Bellville, TX  
146.96- (W5JUC – PL 103.5) Houston, TX

2010-11 Officers: President, Ben Worrell, NE5B  
Vice President, Cameron Mitchell, K5CAM  
Secretary/Treasurer, Kathy Croker, KB5ITB

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July 27, 2011

### Minutes of the June 2011 Meeting of the Stephen F. Austin Radio Club

The June 29, 2011, meeting of the Stephen F. Austin Radio Club was called to order at 7:09 p.m. by President Ben Worrell, who asked for a reading of the Minutes of the previous meeting and the Treasurer's Report by Kathy Croker. The Minutes were approved as read. Robert Croker made a Motion to accept the Treasurer's Report as read, which was seconded by David Jenkins. The Motion carried.

#### OLD BUSINESS

Dan and Linda White reported that Carl Pleasant was still not at home and Linda and he were debating lengthening his stay at the facility past June. They are still working on the house.

Ben Worrell called for additional nominees for officers to serve the 2011-2012 term. The slate included Ben Worrell, President; Cameron Mitchell, Vice President; and Kathy Croker, Secretary/Treasurer, and no other nominees were added. Robert Croker made a Motion to accept the current nominees by acclamation, which was seconded by Bruce Mitchell. The Motion carried.

Cameron Mitchell reported on the Field Day activities. Someone destroyed the roof antenna, which had to be fixed prior to the start of operations. Four license tests were given and club members Pam O'brian and Tom Stephenson both upgraded to General Class licenses. A brief discussion as then held regarding venue for the 2012 Field Day exhibition with suggestions that the Club conduct operations at a larger public venue so as to draw a larger and more diverse crowd.

#### NEW BUSINESS

Dan White reported the Columbus repeater had problems and when he entered the building to check the equipment, discovered the air conditioning unit was down. He powered our equipment down. The A/C was

fixed by the following Monday. Dan said the repeater is now up and running, but that we do need to replace the batteries for the UPS, which he believes will cost about \$80.00. He will check pricing.

A brief discussion was held to determine the password needed to access the expanded Membership Roster on the Club website. Please contact Ben Worrell, Cameron Mitchell or Dan White if you need the password.

Bob Smothers generously donated to the Club treasury his portion of the test session fees, received during our co-test session wherein he acted as coordinator.

Robert Croker then made a motion to adjourn the meeting. This was seconded by Dave Jenkins. There being no further business to discuss, the meeting adjourned at 7:38 p.m.

Respectfully submitted,

Kathy Croker  
KB5ITB  
Secretary/Treasurer

ATTENDEES:

Kathy Croker, KB5ITB  
Linda White, Guest  
Robert Croker, AD5ME  
Dave Jenkins, K5KX  
Bob Smothers, WD5FDU  
Ben Worrell, NE5B  
Ron Beauregard, K1PEC  
Cameron Mitchell, K5CAM  
Dan White, W5AOV  
Bruce Mitchell, KM5OG