

## **JSCARC Monthly Meeting Minutes**

### **January 11, 2024**

#### **1. CALL TO ORDER**

President Terry KA5TBB called to order the JSCARC regular monthly meeting on Thursday, January 11, 2024, at 1830 CST in the Inspiration Room JSC Gilruth.

#### **2. ATTENDEES**

KA5TBB (P) Terry Quick  
K5RG (Trea) Ken Goodwin  
W5OC (Sec) David Lee  
KB5PGY David Fanelli  
AB5SS John Maca  
KG5URA David Kimbrell  
KD5RBN Phil Burley

#### **3. TREASURER'S REPORT (K5RG)**

##### Financial

Total Club Funds \$4,330.39

##### Membership

GFY 2024 Paid Membership to date = 59 (updated 1/11/24 evening)

##### CD

\$167 Interest

##### Procurements

IC9700 + SW SAT control  
Heil Headsets, Adapters

#### **4. OLD BUSINESS**

##### **ACTIONS**

##### Shack Benchtop Safety Issue

Action Terry KA5TBB:

*Implement steel welded supports for benches.*

Status: In work

#### **5. NEW BUSINESS**

**January 13**

**VEC License Exam @ Gilruth**

KB5PGY confirms on schedule

**January 13-14**  
**Houston Marathon**  
No comments

**January 27-28**  
**Challenger and Apollo 1 commemoration**  
No events planned

**January 27-28**  
**Winter Field Day 2024**  
No formally organized club activity is planned, but ops are welcome to the shack or adjacent outside picnic tables

**March 1-2**  
**Rosenberg Hamfest**  
No comments

## **PAST PROPOSALS**

**JSCARC Club Booklets for Public Events**  
Request by KI5LQT  
KI5LQT provided samples of small and bigger draft versions  
**Action:** W5OC to solicit Interns support to help KI5LQT build out production  
**Status:** Some activity provided by interns. KI5LQT not present for update status

**Replace aging TS-2000x for Satellite Station**  
Request by AB5SS and N5FWB  
**Approved** to procure IC-9700 and CSM interface module  
**Status:** Items procured, however, need Electret mic and adapter.

**Maintain Club Sponsorships**  
Request by W5OC  
Maintain visibility with key benefactors (Avionic Systems Division) and ARISS  
**Action:** Terry KA5RBB to summarize value to EV (meeting with EV7 BC)  
**Action:** Consider options for AB4ME onsite access for after hours for ARISS ops  
**Status:** Not discussed

## **MISCELLANEOUS**

K5RG: Involvement with IEEE Emergency Portable Disaster Ops  
KA5TBB: \$1K Exxon grant incoming via Tanner W9TWJ.  
AB5SS: Mikah Crochet, K5WZL resurrecting Stennis ARC.  
AB5SS: Show n Tell- 32AH Portable LiFeO4 battery pack, and 4x 72AH pack in work

## **6. ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 7:24 CST, by Terry KA5TBB