

Brazos Valley Amateur Radio Club

Minutes of January 7th, 2006 meeting; Board of Directors

The Board of Directors meeting came to order at 8:54 AM, 01/07/06 at the Viking Den Restaurant, Stafford TX.

Attendees:

Mike Hardwick, N5VCX (Pres.)	Robert Polanski, KD5YZQ (1-Yr. Dir.)	John Chauvin, K5IZO
Allen Brier, N5XZ (V P)	Sid Sherwood, N5ZXD (2-Y. Dir.)	Gene Horr, AD5UW
Ross Lawler, W5HFF (Treas./Cor. Sec.)	Oren Snook, KB5F	Ken Lee, KD5RDR
Peter Sauermilch, KD5QPX (Rec. Sec.)	Charles Frost, K5LBU	Joe Morgan, K5JWM

Dec. 2005 minutes were read and approved. Hardwick (MH) called for the Treasurer's Report. Lawler stated that the report was not ready, but would be presented at the February board meeting.

Old business:

1. The Board will tentatively meet at 8:30 AM at the Viking Den, Stafford TX.
2. New board members added last election; Pete Sauermilch, KD5QPX, Recording Secretary; Cam Mitchell, W5CAM, At Large Director (filling in for Kevin Foto KD5O, Past President).
3. MH announced that as BVARC is now an IRS 503(c)3 charity, donations given to BVARC qualify as a deduction on the donor's income tax. This goes back to the BVARC inception. The board will create a donation receipt.
4. A tentative 2006 club schedule was distributed. There was discussion that BVARC should have technician license manuals available for the Mix & Match, February meetings. Motion made and carried that BVARC purchase five copies using the ARRL discount. Programs for December through March were discussed.
5. Board was asked to look for any business that would donate storage/meeting space to BVARC.
6. MH asked for volunteers to be a back-up web-master for the BVARC site. Gene Horr (GH) volunteered.
7. Newsletter production costs were discussed. Office Depot is least expensive vendor but does not recognize our 503(c)3 status, reducing costs. GH volunteered to print 200 copies of the next newsletter on his laser jet printer, if he is reimbursed for costs. Motion made and carried that GH print and be reimbursement for the February newsletter, not exceeding the current printing costs of \$60.
8. Chauvin distributed a list of items in the BVARC Bylaws that he feels require clarification. These were discussed and further action was deferred to later.

New Business:

1. MH delivered 2006 BVARC Hamfest Sugar Land Community Center receipts to Lawler.
2. MH distributed the 2006 BVARC General Meeting schedule. Said schedule is recorded below and noted that all are at 7:30 PM at the Sugar Land Community Center, 226 Matlege Way, Sugar Land. Dates: 01/12/06, 02/09/06, 03/09/06, 04/13/06, 05/11/06, 06/08/06, 07/13/06, 08/10/06, 09/14/06, 10/12/06, 11/09/06, and 12/14/06. The 01/12/06 meeting has been pre-empted for the 01/13/06 Annual Banquet.
3. MH announced that BVARC has two new life-time members; Robert Polanski and Tom Shaw.
4. MH announced that a 2006 task for BVARC was to have a proper audit of accounts.
5. A motion was made and carried that BVARC move its postal box from Missouri City to Sugar Land.
6. Chauvin, Brier, and Lawler again volunteered for the 2006 Field Day Committee.
7. MH proposed that a single board member be responsible for the general organization of club activities for a calendar quarter. No further action was taken on this matter.

Other Business:

1. MH summarized the Hams of Hospitals status.
2. Upcoming Public Service Events were announced.

Meeting adjourned at 10:54 AM

Submitted by Recording Secretary Peter Sauermilch, KD5QPX