

Minutes of May 5th, 2011 Board of Directors meeting of the Brazos Valley Amateur Radio Club:

Rick Hiller called the monthly Board of Directors meeting for the Brazos Valley Amateur Radio Club to order at 7:00 PM on May 5th, 2011 at Fudrucker's, 11445 Fountain Lake Drive, Stafford, TX. Attending were: Rick Hiller, W5RH (Pres.); Kirk Kendrick, KK2Z (V.P.); Arnold Knoche, K5ADA (Treas.); Bob Tomlinson, N5JSL (Cor. Sec.); Peter Sauermilch, KD5QPX (Rec. Sec.); Dwane Jones, KB5YTA (2yr At-Large Dir.); Bill Stone, WS5H (1yr At-Large Dir.); Ross Lawler, W5HFF (2yr At-Large Dir.); Eddie Runner, NU5K (Webmaster); Suzanne Runner, KF5GWZ; Norma Stone, KE5NDN; Sharon Tomlinson, KF5HUF; Cameron Mitchell, K5CAM; John Chauvin, K5IZO (Newsletter Editor); David Barber, K5NDB; Travis Burgess, K5HTB; Michael Monsour, AC0TX; Ron Litt, AE5NO; Gary Geer, N5NZ.

- 1) Minutes for the April 2011 meeting were approved as previously distributed by email and appears in the May 2011 newsletter.
- 2) Treasurer's Report was presented to and approved by the Board.
- 3) Old Business:
 - a) Museum Ships Weekend: Funding to cover miscellaneous expenses had not yet been requested by the Museum Ships Weekend Committee. (Editor's Notes: Not part of the minutes – the funds were disbursed during the meeting to WS5H).
 - b) Museum Ships Weekend: Stone presented a summary of his event plan.
 - c) Museum Ships Weekend: Stone questioned how BVARC could provide proof of insurance to park authorities. Knoche will mail certificate copies to Stone who will present them to appropriate persons.
 - d) Field Day: Kendrick informed the board that not suitable location had yet been identified for the event. The main issues were over night operations or generator noise. He has one potential location that has yet to qualify.
 - e) Asset List: A B&W90 is being donated to the list.
 - f) Clothing: The existing order has arrived. After this order, any club member can call vendor and get the 20% club discount. Discount available on telephone orders only.
 - g) Kendrick: Possible conflict exists between club Ice Cream Social in August and the presenter of the eQSL program. Board decided that Ice Cream Social would be the August program and eQSL must be another month.
- 4) New business:
 - a) \$100 was approved to pay for PO Box renewal.
 - b) Kendrick: CW and Digital Operations will be the May program.
 - c) Kendrick: Informed board that once eQSL confirms a date, he will request funding to cover expenses.
 - d) Sauermilch: Proposed that the board donate funds to the ARRL Spectrum Defense Fund. In the discussion that followed it was decided that such a donation would violate the club non-profit status. The proposal was withdrawn. A committee was formed with the task of making a master plan of how club would appropriately donate resources. Hiller, Chauvin, and Tomlinson volunteered to serve on that committee.
 - e) Hiller: An issue has arisen about cost of the lifetime membership. Current practice appears to be in conflict with by-laws. Board tabled discussion for one month to consider the measure.
- 5) Meeting adjourned at 7:00 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX