

Minutes of the July and the August 2011 Board Meetings:
Minutes of July 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 7:12 PM on July 7th, 2011 at Fudrucker's, 11445 Fountain Lake Drive, Stafford, TX. Attending were: Rick Hiller, W5RH (Pres.); Kirk Kendrick, KK2Z (V.Pres); Bill Stone, WS5H (1yr At-Large Dir.); Dwayne Jones, KB5YTA (2 yr At-Large Dir.); Ross Lawler, W5HFF (2 Yr. At-Large Dir.); Eddie Runner, NU5K (Webmaster); Cameron Mitchell, K5CAM; Suzanne Runner, KF5GWZ; Norma Stone, KE5NDN; Charles Frost, K5LBU; David Barber, K5NDB; David Beers, AF5T; John Chauvin, K5IZO; Angel Abbott-Jones, KC5KRV; Billy Jones, N5EVD.

- 1) Minutes for the June 2011 meeting were approved as previously distributed by email and appears in the August 2011 newsletter.
- 2) Treasurer's Report was presented to and approved by the Board. Comments on the Field Day expenses and questioned any unreported expenses. Some gas receipts still not submitted. Chauvin commented that we could project a deficit in the operating costs this year.
- 3) V.P Meeting Agenda Report – Kendrick reported that the Ice Cream Social for August will be held at the S.L. community Center. Ross, W5HFF, volunteered again and Rick Hiller also stepped up as a co-chair for this year. September and October meetings have E-QSL scheduled with alternatives of Fox Hunt/Direction Finding and HF Radio operation. November is Chili supper and December is Homebrew.
- 4) Old Business:
 - a) Life Membership: The "Family" Life membership was discussed and after review of the By-Laws it was confirmed that the Life Membership is and should remain an "individual" designation. Family members under a Life Membership will be included in the club roster for \$2 per year, as per the By-Laws.
 - b) Jones reported that the BVARC flag was being worked on by the flag shop and him.
 - c) Chauvin reported that the Wish List committee is still out, waiting for an ARRL memo of explanation of PAC and 501C3 donations.
 - d) MSWE report outlined the need for additional funds for QSL'ing. Stone was instructed to purchase the additional material and submit the receipts – under \$100.
 - e) Field Day discussion concerning the generation of Guide Lines for each station, type of radios used, what class to operate, GOTA station interference, competition mode versus enjoyment, marketing, socializing and public exposure.
- 5) New business:
 - 5.1 Museum Ships Weekend -- Electronic Log Data Recovery effort was acknowledged. Hiller submitted to provide compensation to the company that successfully recovered the data. Discussion took place concerning paying for it versus volunteering services. Jones and Stone called for a vote to provide compensation in the form of a life membership to the member providing the data recovery. Passed 3 to 2.
 - 5.2 Board approved expenditure for 4 awards in the Texas QSO Party. Check will be sent when NO5W advises cost – approximate \$105.
- 6 Meeting adjourned at 7:30 PM

Submitted by President, Rick Hiller, W5RH (Recording Secretary absent)