

Minutes of August 4th, 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 August 4th, 2011 Fudrucker's, 11445 Fountain Lake Drive, Stafford, TX. Attending were Rick Hiller, W5RH (Pres.); Kirk Kendrick, KK2Z (V.P.); Bob Tomlinson, N5JSL (Cor. Sec.); Peter Sauermilch, KD5QPX (Rec. Sec.); Dwayne Jones, KB5YTA (2yr At-Large Dir.); Bill Stone, WS5H (1yr At-Large Dir.); Eddie Runner, NU5K (Webmaster); Norma Stone, KE5NDN; Sharon Tomlinson, KF5HUF; Cameron Mitchell, K5CAM; John Chauvin, K5IZO (Newsletter Editor); Charles Frost, K5LBU; Mike Hardwick, N5VCX.

- 1) Minutes for the July 2011 meeting were distributed as hard-copy but not approved, they contained typographical errors. July minutes will again be submitted for approval at the September meeting.
- 2) Treasurer's Report was presented to and approved by the Board.
- 3) Old Business:
 - a) Life Membership: Hiller summarized board action on matter during the July meeting.
 - b) Texas QSO Party: BVARC will again sponsor the same awards as in 2010.
 - c) BVARC Flag: The 3x5ft BVARC flag has been delivered.
 - d) Future Meetings:
 - i) August: Ice Cream Social
 - ii) September: EQSL (possibly)
 - e) Wish List: The list of proposed club disbursements is waiting for a legal opinion from the ARRL regarding PAC and 501c3 organizations.
- 4) New business:
 - a) 2012 Greater Houston Hamfest: Kendrick stated that he has already received table requests.
 - b) Board Meetings Jones proposed making the board meetings closed to all but the board. His aim is to reduce the background conversations that interfere with the meeting. After discussion the board decided that meetings would remain open to all.
 - c) BL27 Balloon Launch: Hiller proposed that BVARC again contribute to the 2011 "BL27" balloon launch. The board decided to contribute \$200 towards helium and other supplies. Board approved funding.
 - d) Astronomy Day: George Observatory, October 8th; Chauvin and Kendrick are liaisons between BVARC and the astronomy club coordinating activities.
 - e) ARRL Insurance: Hiller stated that Hayse is the new liability provider for our liability insurance. Stone volunteered to analyze the club asset list to determine if there are any specific items that require insurance.
- 5) Meeting adjourned at 7:55 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX