

Minutes of September 01, 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 7:05 PM on September 01, 2011 at 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.); Bill Stone, WS5H (1yr At-Large Dir.); Eddie Runner, NU5K (Webmaster); Sharon Tomlinson, KF5HUF; Suzanne Runner, KF5GWZ; Norma Stone, KE5NDN; Cameron Mitchell, K5CAM; Charles Frost, K5LBU; David Barber, K5NDB; Mike Hardwick, N5VCX.

- 1) Minutes for the August 2011 meeting were discussed. The second sentence of Item 4e was amended to read "Tomlinson volunteered to analyze the club asset list to determine if there are any specific items that require insurance." With amendment above, the August minutes were approved as they otherwise appear in the September newsletter.
- 2) Treasurer's Report was presented to and approved by the Board.
- 3) Old Business:
 - a) Insurance: Hiller announced that liability policy has been renewed. Tomlinson is attaching the cost to the items in the club inventory for the comprehensive element of the club insurance.
 - b) Wish List: Chauvin, Hiller, Tomlinson have the wish list complete excepting the possible donation to the ARRL Spectrum Defense Fund. The ARRL is still determining the legal consequence of a 503(c)3 entity donating to that fund.
 - c) Texas QSO Party: The BVARC check to fund sponsorship of some awards has not cleared the bank.
 - d) Astronomy Day: Chauvin is heading this effort. Thus far, BVARC has no obligation to the event. Potential volunteers are encouraged John Chauvin.
- 4) New business: Banquet: Hiller solicited opinions about the 2010 banquet. He is looking for a new 2011 site with better room geometry and reduced cost. While everyone liked the 2010 banquet, general reaction was that reducing expense was a priority.
- 5) Schedule: Kendrick announced the near term schedule.
 - a) September: Radio Direction Finding
 - b) October: HF Radio Operation
 - c) November: Elections
 - d) December: Home Brew
 - e) January: Banquet
- 6) Other Business: November elections:
 - a) Hiller gave a reminder that bylaws require the elections be officiated by the past president.
 - b) The positions up for election this year are:
 - i) President (currently Hiller)
 - ii) Recording Secretary (currently Sauermilch)
 - iii) 1 Year At Large Director (currently Stone)
- 7) Meeting adjourned at 7:50 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX