

Minutes of January 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 January 5th, 2011 at Fudrucker's, 11445 Fountain Lake Drive, Stafford, TX. Attending were: Rick Hiller, W5RH (Pres.); Kirk Kendrick, KK2Z (V.P.); Bob Tomlinson, N5JSL (Cor. Sec./Treas.); 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); Charles Frost, K5LBU; David Barber, K5NDB; Mike Hardwick, N5VCX; Jerry Muller, KF5EYC; Nizar Mullani, N0NM.

1. Old Business:

- 1.1. Minutes for the December 2011 meeting were approved as previously distributed by email and appears in the January 2012 newsletter.
- 1.2. Treasurer's Report was not presented. Tomlinson reported that he had succeeded in loading the financial software but did not have a report ready.
- 1.3. Kendrick reported the following General Membership Meeting programs are arranged.
 - 1.3.1. Jan: Banquet
 - 1.3.2. Feb: New Ham introduction to HF
 - 1.3.3. Mar: National Weather Service Skywarn Training
 - 1.3.4. Apr: Joint meeting with Texas DX Society
- 1.4. Hiller reported that Tomlinson has sent a check to organizers of the Texas QSO Party to cover plaques that BVARC is donating.
- 1.5. Hiller reported that banquet plaques have been purchased. Pump Handle Fawcett, WA5CYI, will video record the event.
- 1.6. Chauvin reported that the next organizational meeting for the Greater Houston Hamfest will take place on January 12th.
- 1.7. Tomlinson asked about status of the Wish List. Chauvin produced a current wish list document for board members. After much discussion, Tomlinson moved that we accept the current document as it establishes targets for upcoming events and can be amended by the board in the future. Motion carried.
- 1.8. Jones inquired about the status of the ARRL Spectrum Defense Fund TX PAC donations. Tomlinson read the IRS rulings about how a 503(c)3 organization can donate. The board agreed that we are within the IRS guidelines.

2. New business:

- 2.1. Stone reported that PayPal allows gifts to be transmitted through their system at no cost to the recipient. He suggested that BVARC use that mechanism to collect member funding. The board responded that members are not sending gifts when they receive value for their monies.
- 2.2. Stone reported that he wants to secure the club's 10-10 number for the upcoming 10-10 contest and then allow all club members to come into the contest under that number. Hiller informed Stone that his proposal was not a board matter and needs to talk to the BVARC call trustee.
- 2.3. Kendrick reminded the board that at the banquet he will become president and the vice-president position will become vacant. Lawler is willing to fill the position. Kendrick made a motion that Lawler be appointed to the vice-president position when it becomes vacant. Motion carried.

3. Other Business:

Muller reported to the board that HARS has a new owner and upcoming activities.

4. Meeting adjourned at 7:55 PM