

Minutes of March 1st, 2012 Board of Directors meeting of the Brazos Valley Amateur Radio Club:

Kirk Kendrick called the monthly Board of Directors meeting for the Brazos Valley Amateur Radio Club to order at 7:00 PM on March 1st, 2012 at Fuddrucker's, 11445 Fountain Lake Drive, Stafford, TX. Attending were: Kirk Kendrick, KK2Z (Pres.); Ross Lawler, W5HFF (V.P.); Bob Tomlinson, N5JSL (Cor. Sec./Treas.); Peter Sauermilch, KD5QPX (Rec. Sec.); David Barber, K5NDB (1yr At-Large Dir.); Eddie Runner, NU5K (Webmaster); Suzanne Runner, KF5GWZ; Cameron Mitchell, K5CAM; John Chauvin, K5IZO (Newsletter Editor); Charles Frost, K5LBU; Jerry Muller, KF5EYC.

1. Secretary's Report: Minutes for the February 2012 meeting, as appears in the March 2012 newsletter, were amended as follows and then approved by the Board.
 - 1.1. First sentence: (WAS) Rick Hiller called ... ; (IS) Kirk Kendrick called
 - 1.2. Numbered Paragraph 3, Second Sentence: (WAS) January, Hiller will ... ; (IS) February, Hiller will
 - 1.3. Numbered Paragraph 3, Fourth Sentence: (WAS) ... "Ham Radio Cursing"; (IS) ... "Ham Radio Cruising".
2. Treasurer's Report:
 - 2.1. Tomlinson presented the report to the Board and was approved. Muller opined that the Board can't approve the treasurer's report but can only move to send it to the auditor.
 - 2.2. Tomlinson presented reports on the cost of the Awards Banquet and the Greater Houston Hamfest finances as they existed on 2/28/12.
 - 2.3. Tomlinson informed the Board that the 2011 taxes have been filed by the club CPA.
3. VP Report:
 - 3.1. The March meeting is in place.
 - 3.2. The April meeting, Ham Radio Cruising, is also in place.
4. Old business:
 - 4.1. Greater Houston Hamfest:
 - 4.1.1. Chauvin saw no "show-stoppers".
 - 4.1.2. Tomlinson said we have 72 prepaid attendees and all vendor tables are sold.
 - 4.2. Spectrum Defense Fund: Tomlinson presented to the Board two sets of email-chains between himself and the ARRL staff. These emails provide the written documentation required by the Board that we can donate to the Spectrum Defense Fund without jeopardizing our non-profit status.
 - 4.2.1. Motion made: The emails provided by Tomlinson from the ARRL are sufficient documentation, BVARC will make a donation to the Spectrum Defense Fund. Motion unanimously approved.
 - 4.2.2. Motion made: The Spectrum Defense Fund donation should be \$ 1,000 and presented to the ARRL at the Greater Houston Hamfest. Motion unanimously approved.
 - 4.3. Wish List: Chauvin reported that a Viewsonic Computer Projector has been purchased by the club in accordance with the wish list.
5. Meeting adjourned at 7:30 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX