

Minutes of August 2nd, 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 7:05 PM on August 2nd, 2012 at Fudrucker's, 11445 Fountain Lake Drive, Stafford, TX. Attending were: Kirk Kendrick, KK2Z (Pres.); Ross Lawler, W5HFF (V.P.); Peter Sauermilch, KD5QPX (Rec. Sec.); Rick Hiller, W5RH (Past Pres.); David Barber, K5NDB (1yr At-Large Dir.); Bill Stone, WS5H; Norma Stone, KE5NDN; Ron Litt, K5HM; Jerry Muller, KF5EYC; Eddie Runner, NU5K (Webmaster); Suzanne Runner, KF5GWZ; and Mark Lawler.

1. Minutes for the July 2012 meeting were approved as previously distributed by email.
2. Treasurer's Report was not presented because the treasurer was absent.
3. Old Business:
 - 3.1 QSL Manager: Teresa Fenner, KF5QNO, has volunteered to become the QSL manager, replacing Bill Stone.
 - 3.2 Radio Sport: Ron Litt is now Radio Sport Event Coordinator.
 - 3.3 Texas Navy: Museum Ships Texas Navy Certificate sent to 25 recipients. Additional recipients are anticipated.
 - 3.4 Special Services Certificate: ARRL awarding to BVARC the Special Services Club Certificate at the August meeting.
4. New business:
 - 4.1 10-10 Contest: Stone commented that no one contacted the KK5W trustee for use of the club call.
 - Hamfest: Kendrick announced that the 2013 Greater Houston Hamfest kick-off meeting will be in September, chaired by John Chauvin. Kendrick will put deposit on the fair grounds on 3 August.
 - 4.2 October General Membership Meeting: Kendrick announced that there is a conflict with Sky-Warn for the meeting location. A motion was made and carried that the BVARC meeting will be cancelled and membership encouraged to attend Sky-Warn.
 - 4.3 Banquet: Kendrick asked board for guidance. He wants to have it on a Friday night.
 - 4.4 BLT 31: Kendrick announced that the balloon team has received the funding and expressed thanks to the club.
5. Schedule:
 - a. September: Program not yet decided.
 - b. October: Cancelled, conflict with Sky-warn over meeting location, see above.
 - c. November: Chili Supper & Election.
 - d. December: Home Brew.
6. Meeting adjourned at 7:34 PM.