

Minutes of Sep 6th, 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 7:14 PM on September 6th, 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.); Dwayne Jones, KB5YTA (2yr At-Large Dir.); Rick Hiller, W5RH (Past Pres.); David Barber, K5NDB (1yr At-Large Dir.); Eddie Runner, NU5K (Webmaster); Suzanne Runner, KF5GWZ; Cameron Mitchell, K5CAM; Mike Hardwick, N5VCX; Jerry Muller, KF5EYC; Mark Lawler;

1. Minutes for the August 2012 meeting were approved as previously distributed by email. Eddie Runner commented that the new net manager was incorrectly identified in the minutes published in the newsletter. The newsletter stated the new manager is Teresa Fenner, KF5QNO; when it should have been Theresa Williams, KE5MUX. The official distribution to the board members had already been corrected. For unknown reasons, the newsletter contained a previous revision of the minutes.
2. Treasurer's Report was presented to and approved by the Board.
3. New business:
 - 3.1. Hiller observed that something was not "right" with the numbers. He had talked with Tomlinson. Tomlinson asked for some help with Quick Books. Hiller volunteered to help. It appears to be a matter of Quick Book categories into which things are entered.
 - 3.2. VP Report, September Meeting:
 - 3.2.1. September:
 - 3.2.1.1. Lawler reviewed coming meeting that speaker backed out and will now will be Elmer Night. The other proposed topics have never jelled.
 - 3.2.1.2. Mentor Night: Need something on which to write.
 - 3.2.1.3. Counterpoint: Hardwick volunteered to contact Centerpoint. His idea was a demonstration of what happens when things go wrong and contact power lines. This is a standard demo. for Centerpoint.
 - 3.2.2. October: Advanced Sky Warn
 - 3.2.3. November: Chile and Election: Up for election are; VP, 1 Year Board Director, and Treasurer.
 - 3.2.4. December: Home Brew
 - 3.2.5. January: Banquet
 - 3.2.6. February: N5VCX and public service event communications
 - 3.3. Balloon Launch August 28th: BVARC's donation was well received by launch team.
 - 3.4. Cavalla Work Day: This coming Saturday is a Cavalla work-day. Kendrick asked if board had a problem with BVARC publicizing Cavalla events. Response, no.
 - 3.5. Kendrick: Asked of anyone had ideas about banquet location, send email to him.
 - 3.6. Mitchell: On the web page, only Runner and Mitchell update coming event calendar.
4. Old Business:
 - 4.1. Update Web with September and October meeting changes.
 - 4.2. Hamfest: September 20, kick off meeting
 - 4.3. Astronomy Day: Park said no to a balloon launch. We will not try to receive the RF sounds of Jupiter.
 - 4.4. Texas Navy Certificate: Request has come in for Texas QSO Party activating all five ships and BVARC issuing Texas Navy Certificates. Lexington will activate. Motion made to table for 2012.
5. Meeting adjourned at 8:19 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX