

Minutes of October 4th, 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 7:07 PM on October 4th, 2012 at Fuddruckers, 11445 Fountain Lake Drive, Stafford, TX. Attending were: Kirk Kendrick, KK2Z (Pres.); Bob Tomlinson, N5JSL (Cor. Sec./Treas.); Peter Sauermilch, KD5QPX (Rec. Sec.); David Barber, K5NDB (1yr At-Large Dir.); Cameron Mitchell, K5CAM; Bill Stone, WS5H; Norma Stone, KE5NDN; Sharon Tomlinson, KF5HUF; Charles Frost, K5LBU; John Chauvin, K5IZO (Newsletter Editor); Ron Litt, K5HM; Rick Hiller, W5RH (Past Pres.); Eddie Runner, NU5K (Webmaster); Matt Tatro, K5NGU.

1. Minutes for the September 2012 meeting were approved as previously distributed by email.
2. Treasurer's Report was presented to and accepted by the Board.
3. VP Report:
 - 3.1. October: Advanced Skywarn Training will replace The General Membership Meeting offered by the Ft Bend Office of Emergency Management and the City of Sugar Land will offer it.
 - 3.2. November Meeting, and Chili Dinner:
 - 3.2.1. Positions up for election are as follows.
 - 3.2.1.1. Vice President (regularly occurring every two years).
 - 3.2.1.2. Treasurer/Corresponding Secretary (regularly occurring every two years).
 - 3.2.1.3. 1 year at large director (conversion of the Past President position, it automatically transitions to a 1 year director).
 - 3.2.1.4. 2 year at large director (regularly occurring every two years).
 - 3.2.2. Board needs to come up with a Chili Coordinator. Hiller volunteered with Litt as the back up. Sauermilch will run meeting as Kendrick will be absent and Hiller will be running the election.
 - 3.3. December Meeting: Homebrew plus Digital. As an addition to the regular homebrew, there will be a Digital element that doesn't need to be user-built by.
4. Old business:
 - 4.1. Greater Houston Hamfest: Chauvin, Hardwick working on getting us set as South Texas convention so we can have significant ARRL events.
 - 4.2. Astronomy Day (Brazos Bend Park): Chauvin, it will be in 16 days, he and Kendrick will run a special event. This is also BSA JOTA weekend.
 - 4.3. Newsletter: This month has had a wealth of material.
 - 4.4. Permanent Home Committee: Chauvin, no meeting in a while. He will have more time and will be able to push project forward.
5. New business:
 - 5.1. Tomlinson: Scout event at Camp Bovay on November 3rd. He plans an HF station and contacts with BVARC members for the Scouts.
 - 5.2. Litt: CQ Word Wide Contest.
 - 5.3. Stone: Seawolf Park has had a change of the Chief-of-boat position. The park staff is even more enthusiastic than before about BVARC being on site.
 - 5.4. Kendrick: Winter Field Day in January, an event sponsored by SPAN not the ARRL.
 - 5.5. Tatro: Asked if we have made a donation to Richmond Fire Training Field recently. Kendrick tasked the treasurer to find out what donation history is and will be action item for November meeting.
6. Meeting adjourned at 7:47 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX