

Minutes of April 4th, 2013 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 April 4, 2013 at Fuddruckers, 11445 Fountain Lake Drive, Stafford, TX. Attending were:

Kirk Kendrick, KK2Z (Pres.); Peter Sauermilch, KD5QPX (Rec. Sec.); Ron Litt, K5HM (2yr At-Large Dir. & Radio Sport); Travis Burgess, K5HTB, (1yr At-Large Dir.); David Barber, K5NDB (1yr At-Large Dir.); Eddie Runner, NU5K (Webmaster); Cameron Mitchell, K5CAM; John Chauvin, K5IZO (Newsletter Editor); Bill Stone, WS5H; Charles Frost, K5LBU; Jerry Muller, KF5EYC; Matt Tatro, K5NGU; Ruck Hiller, W5RH; Ross Lawler, W5HFF; Mark Lawler.

1. Minutes for the March 7th, 2012 meeting were approved as previously distributed by email and distributed at the meeting.
2. Treasurer's Report was presented to and accepted by the Board.
3. Radio Sport (Litt):
 - 3.1. April: Texas state parks on the air, PKS 31 Flavors Contest (Pen Digital Society), Montana, Michigan, Missouri QSO, and the 10-10 International Spring Digital are all this month.
 - 3.2. Web calendar updated with contests.
4. VP Report:
 - 4.1. April: (Kendrick) BVARC will have a joint meeting with TxDX society. Litt will give presentation of DX software. John Stratton, N5AUS, ARRL West Gulf Director, will speak on the Texas Ham PAC.
 - 4.2. May: TBD
 - 4.3. June: Field Day & Museum Ships Weekend.
5. Old Business:
 - 5.1. Field Day: Tatro announced that the first announcement has been sent with a high number of responses.
6. New Business:
 - 6.1. Lawler: Tri Band Filter for Field Day requires user caution.
 - 6.2. Tatro: Working on Wi-Fi connection across site so can collocate operators.
 - 6.3. Tatro: Working with BAS to have merit badge for event.
 - 6.4. Motion made and passed to purchase one Tri-plexer (filters included) not to exceed \$500. Motion carried.
 - 6.5. Tatro: Will find out what is required to convert club 2 band yagi to tri-band.
 - 6.6. Stone: TxDS invited to BVARC Field Day operations but they'll use our call.
 - 6.7. Stone: Museum Ships, we have permission to use Sea Wolf facilities.
 - 6.8. Litt: For Museum Ships Weekend (first weekend in June), he has received emails telling BVARC to leave them alone until the end of March. The current rapport causes us to plan is to operate from the park, not on the ships. BVARC has park registered with Battle Ship New Jersey. By next board meeting matter will be resolved.
 - 6.9. Kendrick: QSL manager back-logged because of N0D. Kendrick asked if BVARC should have a set time to respond to a QSL request. Board responded with no decision to set time limit.
7. Meeting adjourned at 7:44 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX