

**Minutes (revised) of May 2<sup>nd</sup>, 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 May 2<sup>nd</sup>, 2013 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.); 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; Norma Stone, KE5NDN; Rick Hiller, W5RH; Jerry Muller, KF5EYC; and Ross Lawler, W5HFF, Mark Lawler.

1. Minutes for the April 2013 meeting were approved as previously distributed by email and as appears in the May 2013 newsletter.
2. Treasurer's Report was presented to and accepted by the Board.
3. Radio Sport: Events are posted on the BVARC Website and listed in the May Newsletter.
4. VP Report:
  - 4.1. May: Kendrick summarized. Chauvin will review Hamfest, Tatro will preview Field Day, and Litt will preview Museum Ships Weekend.
  - 4.2. June: Hiller summarized. There will be a Museum ships review, Field day final planning, and a Technical presentation, "Technical Aspects of Field Day".
  - 4.3. July: Hiller summarized. There will be picture shows of BVARC at Museum Ships Weekend and Field Day.
5. Old Business:
  - 5.1. Permanent Home Committee: Chauvin, the committee is now active again. Next couple of months should have a proposal.
  - 5.2. Museum ships: Litt had a meeting with American Undersea Warfare Center (AUWC) and park personnel. He presented to the AUWC a plan document. AUWC indicated that everything we want is available. Some details remain unresolved but are not considered critical. Current plans include staying overnight in the park and a transponder and repeater equipped balloon launch on Saturday. The QSL card has been redesigned. Printing cost is \$100 per thousand. AUWC will furnish envelopes, use of their bulk-mailing permit, and include their brochure with our QSL card mailing. The Galveston Park Board will volunteer their media person to help package publicity. We will be adding the N1NM logger on event computers. Litt suggested that we should make a donation to AUWC. Stone expressed concern that AUWC mails QSLs in a timely manner. Litt asked for a budget of \$1,100; \$600 event expense, \$300 AUWC donation, and \$200 contingency cash (to be returned if unused). Motion made, discussed, and passed.
  - 5.3. Field Day: Tatro not present. Stone reported that the Texas DS Society (TDXS) has been invited and accepted invitation. TDXS will make a donation to BVARC to defray expenses. The GOTA station will use the TDXS call, K5DX. Muller will not be at Field Day so we need another a Safety Officer for the event.
6. New Business: Litt asked BVARC donate to the Texas Ham PAC as suggested in the email/list-server from Brier. Discussion followed, summarized by the statement; "This has come up before and the decision at the time was that donating to a PAC was in conflict with the club 501(c)(3) status". Discussion ended with no formal action but with the informal decision not to involve BVARC in PAC donations.
7. Meeting adjourned at 7:42 PM.

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX