

Minutes of June 6th, 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 7:07 PM on June 6th, 2013 at Fuddruckers, 11445 Fountain Lake Drive, Stafford, TX. Attending were; Kirk Kendrick, KK2Z (Pres.); Terry Leatherland, K5PGF (V.P.); Bob Tomlinson, N5JSL (Cor. Sec./Treas.); Peter Sauermilch, KD5QPX (Rec. Sec.); Travis Burgess, K5HTB, (1yr At-Large Dir.); Eddie Runner, NU5K (Webmaster); Cameron Mitchell, K5CAM; Rick Hiller, W5RH; John Chauvin, K5IZO (Newsletter Editor); Bill Stone, WS5H; Norma Stone, KE5NDN; Michael Monsour, AC0TX; Jerry Muller, KF5EYC; Matt Tatro, K5NGU.

1. Treasurer's Report was presented to and accepted by the Board.
2. Minutes for the May 2013 meeting were approved as previously distributed by email and appears in the June 2013 newsletter.
3. Old Business:
 - 3.1. Museum Ships Weekend:
 - 3.1.1. Tatro summarized the event operations.
 - 3.1.2. Muller voiced complaints about the two element Yagi. Kendrick requested the Wish List Committee add that to their list.
 - 3.1.3. Tatro opionioned that the relationship with the park has dramatically improved.
 - 3.2. Permanent Home Committee: Chauvin summarized activity for the last month.
 - 3.3. Wish List Committee: Tomlinson opionioned that will take the next month to start committee work.
 - 3.4. Field Day:
 - 3.4.1. Tatro reviewed the Kick-Off Meeting.
 - 3.4.1.1. Twenty-five physically attended and eight viewers were on-line.
 - 3.4.1.2. We have all the radios we need.
 - 3.4.1.3. Hiller is checking coax.
 - 3.4.2. Tatro reviewed event finances:
 - 3.4.2.1. We have \$350 in donations with another \$50 anticipated.
 - 3.4.2.2. Tatro reported that he has already spent \$500 for a tri-plexer.
 - 3.4.2.3. Tatro stated that he wants the \$400 of donations (item 3.4.2.1 above) to be spent for Field Day expenses.
 - 3.4.2.4. The previously approved \$500 donation to the fire field has not yet to be presented to the fire field management.
 - 3.4.2.5. Tatro requested up to an additional \$700 to cover additional coax, food, and miscellaneous items. He anticipates the entire amount will not be used. Discussion on the matter followed.
 - 3.4.3. Tatro summarized event status:
 - 3.4.3.1. There will be three generators.
 - 3.4.3.2. Field Day site have been visited.
 - 3.4.3.3. A Boy Scout Troop will be coming to earn their Radio Merit Badge. They will probably camp-out over night at the fire field.
 - 3.4.4. A board motion was made and approved to allocate up to an additional \$700 to support Field-Day.
 - 3.5. Tx PAC Donation:
 - 3.5.1. Sauermilch gave history of situation to date.
 - 3.5.2. Kendrick summarized situation:
 - 3.5.2.1. Board must decide if or not to donate.
 - 3.5.2.2. If decision is to donate, then how much.
 - 3.5.3. Kendrick opionioned that BVARC should not donate as a 501(c)(3) organization.
 - 3.5.4. Kendrick required that the directors vote on record their decision about donation.
 - 3.5.4.1. Kirk Kendrick: ABSTAIN
 - 3.5.4.2. Terry Leatherland: NO
 - 3.5.4.3. Bob Tomlinson: NO
 - 3.5.4.4. Travis Burgess : YES
 - 3.5.4.5. Pete Sauermilch: YES
 - 3.5.4.6. David Barber: Not present
 - 3.5.4.7. Ron Litt: Not present
 - 3.5.5. With a tie vote, Kendrick wanted the full board to vote on record. He will poll the absent members before the next meeting and report their decision.

4. VP Report: Future General Membership Meeting Programs
 - 4.1. June: Field Day
 - 4.2. July: Review of MSE and Field Day
 - 4.3. August: Ice Cream Social, Hiller chairman
 - 4.4. September: Tx QSO Party
 - 4.5. October: To Be Determined
 - 4.6. November: Election & Chili Supper
 - 4.7. December: Home-Brew
 - 4.8. January: Banquet
5. New business: Kendrick stated that the Balloon Launch Team is in need of funding. He requested that the Wish-List Committee add a BLT donation line item for future budget discussions.
6. Meeting adjourned at 8:07 PM.

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX