

Minutes of October 3rd, 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 October 3rd, 2013 at Fuddrucker's, 11445 Fountain Lake Drive, Stafford, TX. Attending were; Kirk Kendrick, KK2Z (Pres.); Michael Wrenn, K5WRN (V.P.); Bob Tomlinson, N5JSL (Cor. Sec./Treas.); Peter Sauermilch, KD5QPX (Rec. Sec.); Ron Litt, K5HM (2yr At-Large Dir. & Radio Sport); Rick Hiller, W5RH (proxy for David Barber); Eddie Runner, NU5K (Webmaster); Suzanne Runner, KF5GWZ; Cameron Mitchell, K5CAM (proxy for Travis Burgess, this meeting only); Michael Monsour, AC0TX (Quartermaster); Ross Lawler, W5HFF; Mark Lawler; Bill Stone, WS5H; Norma Stone, KE5NDN; Sharon Tomlinson, KF5HUF; Charles Frost, K5LBU; Dave Beers, AF5T; Jerry Muller, KF5EYC; and Roy Storey, W5TKZ.

1. The Minutes for the September 2013 meeting as previously distributed by email and as appears in the October 2013 newsletter were challenged by Cameron Mitchell. He stated that paragraph 3.5.5 was not what he said and asked paragraph 3.5.5 be struck from the minutes. Sauermilch removed paragraph 3.5.5, renumbered paragraphs following, and removed a reference to the removed paragraph made in the renumbered paragraph 3.5.6. A motion was made and board approved the amended September Minutes.
2. Treasurer's Report was presented to and approved by the Board.
3. VP Report:
 - 3.1. Sep: Meeting was at Eldridge Conference Center. The topic was the Texas QSO Party.
 - 3.2. Oct: Tatro will make a presentation on the Raspberry Pie computer. Sauermilch will conduct a member-to-member auction. If time permits, Hiller will conduct a round of Ham Radio Trivial Pursuits.
4. Radio Sport: Everything is in the newsletter
5. Old Business:
 - 5.1. GHF: Chauvin not present. Kendrick and Tomlinson need to pay the Fair Grounds. Cost is expected to be in-line with the 2013 expenses. Litt moved that Kendrick and Tomlinson to pay Fair Grounds. Motion carried.
 - 5.2. Astronomy Day, Oct 12th: Kendrick and Chauvin will be presenting at the George Observatory as in 2012. No funding is required.
 - 5.3. Quartermaster's Report: Monsour needs to locate coax. He intends to tag each roll so as it is checked out and if not returned, he will know what happened to it. Hiller, Litt, and Kendrick currently have custody of all club coax.
 - 5.4. Newsletter: Litt presented the argument that club members ought to have the right to opt-out of receiving a paper newsletter. Discussion followed. Litt made motion to allow members to opt-out of paper newsletter with the ability to opt-in at a later time if they wish to do so. Kendrick asked for board vote individually and that member votes are recorded in the minutes. Said vote is recorded below.

5.4.1. <u>Wrenn</u> :	Yes	5.4.2. <u>Tomlinson</u> :	Yes
5.4.3. <u>Sauermilch</u> :	Yes	5.4.4. <u>Mitchell</u> (Burgess proxy):	No
5.4.5. <u>Litt</u> :	Yes	5.4.6. <u>Hiller</u> (Barber proxy):	Yes
5.4.7. <u>Kendrick</u> :	Abstained		
 - 5.5. Permanent Home:
 - 5.5.1. Stop Work Motion: Litt made a motion that the Permanent Home Committee stop work until BVARC establishes its budget. An objection followed that old business from September meeting regarding his motion on this matter had not been addressed. Kendrick decided that there had been a procedural error. Litt removed his motion because it was really new business.
 - 5.5.2. Idea for Permanent Home: Sauermilch presented a proposal in response to Litt's September board meeting motion asking for ideas. Discussion followed with the loose consensus that the general membership should be asked if this is worth pursuit.
 - 5.5.3. Sauermilch made a motion; "At November meeting, after a short presentation, a show of hands be made of who thinks a permanent home would be a good idea and who thinks it would be a bad idea." Motion carried.
 - 5.5.4. QSL Cards: Stone commented that cards from N0D still have not gone out.
 - 5.6. New business:
 - 5.6.1. Hiller: Three officers are up of election, President, Recording Secretary, one Two-Year Director. He has received nominations for President and Director Positions but not for Recording Secretary.
6. Meeting adjourned at 8:22 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX