

Minutes of November 7th, 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 7:02 PM on November 7th, 2013 at Fuddruckers, 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); Travis Burgess, K5HTB, (1yr At-Large Dir.); Rick Hiller, W5RH (proxy for David Barber, 2yr At-Large Dir.); Cameron Mitchell, K5CAM; Michael Monsour, AC0TX (Quartermaster); Ross Lawler, W5HFF; Mark Lawler; Bill Stone, WS5H; Norma Stone, KE5NDN; Sharon Tomlinson, KF5HUF; Charles Frost, K5LBU; Jerry Muller, KF5EYC; Matt Tatro, K5NGU; Roy Storey, W5TKZ.

1. Recording Secretary's Report: Minutes for the October 2013 meeting were approved as previously distributed by email and appears in the November 2013 newsletter.
2. Treasurer's Report: A financial statement was presented to and accepted by the Board.
3. Vice President's Report:
 - 3.1. October Meeting (Auction): It went well.
 - 3.2. November Meeting (Chili Supper and Elections): No Chili-meister has come forward. Darrell Kirk volunteered to bring Fritos. Muller volunteered to bring bowls, spoons, and napkins.
4. Quartermaster's Report: Monsour reported progress on marking equipment. He showed an example coaxial cable.
5. Radio Sport Report: Litt reported that November Radio Sport events have been distributed to Net Control Operators and the newsletter.
6. Old Business:
 - 6.1. Kendrick summarized October meeting straw-poll regarding Permanent Home.
 - 6.2. Kendrick summarized Astronomy day as a rained-out event.
 - 6.3. Kendrick summarized the newsletter opt-out status. He will announce the option at the November meeting and in the newsletter.
 - 6.4. Kendrick requested the shipment status of club QSL cards. Litt stated that all QSL cards owed have been sent.
 - 6.5. Muller wanted to know budget status. Kendrick said committee has not finished their work. Kendrick asked Tomlinson to have budget by the February 2014 board meeting. Tomlinson said they would try.
7. New business:
 - 7.1. Kendrick announced that the December 2013 board meeting would be a closed meeting. The date and time were to be determined.
 - 7.2. Sauermilch, who has been securing meeting room reservations, reminded the board that he is off the board at year end. He recommended that the board find a Sugar Land resident to make future meeting reservations with the City of Sugar Land. Kendrick tabled action to be addressed by the new board.
 - 7.3. Kendrick proposed that the 2014 Awards Banquet be at the Houston Natural Science Museum (Sugar Land), as was this year. Litt made a motion that the 2014 banquet be a repeat of the 2013 with the same price structure. That motion was voted and carried.
 - 7.4. Kendrick asked board guidance on the matter of inviting other amateur radio clubs to the 2014 banquet. Board left matter to his discretion.
 - 7.5. Mitchell asked if there was interest in a VHF Award, such as Net Control Operators. Kendrick asked Mitchell to make a more formal proposal as to its nature and structure.
 - 7.6. Kendrick asked board guidance on the number of awards at banquet. Discussion followed with no consensus.
8. Meeting adjourned at 7:48 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX