

Minutes of December 5th, 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 7:05 PM on December 5th, 2013 at the home of Peter Sauermilch in Sugar Land, TX. Attending were;

Kirk Kendrick, KK2Z (Pres.);

Rick Hiller, W5RH (proxy for David Barber, 2yr At-Large Dir.);

Michael Wrenn, K5WRN (V.P.);

Michael Monsour, AC0TX (Rec. Sec. to be);

Bob Tomlinson, N5JSL (Cor. Sec./Treas.);

Bill Stone, WS5H (Pres. to be)

Peter Sauermilch, KD5QPX (Rec. Sec.);

Jerry Muller, KF5EYC (2yr At-Large Dir. To be)

Ron Litt, K5HM (2yr At-Large Dir. & Radio Sport);

1. Recording Secretary's Report: Minutes for the November 2013 meeting were approved as previously distributed by email and appears in the December 2013 newsletter.
2. Treasurer's Report: A financial statement was presented to and accepted by the Board.
3. Old Business:
 - 3.1. Banquet: Candidates for awards were discussed. Nominations need to be made to Kendrick.
 - 3.2. Meeting Location:
 - 3.2.1. Attendance at Eldridge is averaging 45, down from an average of 65 at Imperial Park. Kendrick is concerned that the location is starting to limit the club.
 - 3.2.2. Each board member asked to look for a new location. It must have at minimum the following.
 - 3.2.2.1. Must be low cost.
 - 3.2.2.2. Must be available every 2nd Thursday of the month.
 - 3.2.3. Continue with Eldridge until replaced by better location.
 - 3.3. Annual budget:
 - 3.3.1. Budget Committee should hold a "Special Meeting" starting January 2014.
 - 3.3.2. Committee previously comprised of Bob Tomlinson and Ron Litt.
 - 3.3.3. Said meeting not a board meeting.
 - 3.3.4. Open to general membership.
4. New business:
 - 4.1. 34/94 Repeater:
 - 4.1.1. Pump Fawcett looking for support for funding the 94 repeater repairs.
 - 4.1.2. Litt: Motion made and passed.
 - 4.1.2.1. BVARC shall donate \$1000 directly to Fawcett for repeater repair.
 - 4.1.2.2. The BVARC board shall solicit members to make voluntary minimum contributions of \$15 towards repair of the repeater.
 - 4.2. New "Over 50MHz Award":
 - 4.2.1. Cameron Mitchell proposed a new award for the awards banquet to honor those who make club contribution in the VHF/UHF spectrum.
 - 4.2.2. Board agreed that proposed award is worthy.
 - 4.2.3. Specification of award discussed. Hiller and Kendrick will refine wording and plaque.
 - 4.2.4. The award name was thought to need more elevated titling.
 - 4.3. Appointment of a Parliamentarian: Kendrick proposed that club should have an active parliamentarian. Said person would be responsible for By-Laws management and guiding president and Board of Directors.
 - 4.3.1. By-Laws on the web are not correct.
 - 4.3.2. Parliamentarian needs to look at By-Laws and make changes.
 - 4.3.3. Kendrick will leave this possible task to the next president.
 - 4.4. Closed Board Meetings:
5. Meeting adjourned at 8:29 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX