

## Minutes of the March 6, 2014 Board of Directors meeting of the Brazos Valley Amateur Radio Club

Bill Stone called the monthly Board of Directors meeting for the Brazos Valley Amateur Radio Club to at 7 PM on March 6, 2014 at Bayland Park Community Center, 6400 Bissonnet, Houston 77074. Attending were: Bill Stone WS5H (Pres), Michael Wren K5WRN (V.P.), Michael Monsour ACØTX (Rec.Sec./Quart.) Jerry Muller KF5EYC (2yr At-Large Dir.), Kirk Kendrick KK2Z 1 yr Past Pres.), John Chauvin K5IZO Newsletter Editor, Norma Stone KE5NDN.

- 1 Minutes for the February 2014 meeting were approved as previously distributed and as appears in the March newsletter
- 2 Treasurers Reports for January were given to Bill Stone for presentation at the Board meeting. There were questions where donations for the banquet appears, perhaps they appear in December report. This will be followed up off-line. The Treasurers Report was accepted by the Board with the noted exception of the donations validation.
- 3 Announcements: Ron Litt resigned from event chairman of Museum Ship Weekend Event. There is a need for someone to take over this event
- 4 Old business
  - 4.1 The request for BVARC in the Park is moot as there is a personal loan from AC0TX
  - 4.2 The Budget question for MSWE will be handled after the Hamfest. There was discussion about the Budget should be converted into a monthly burn rate.
- 5 New Business
  - 5.1 The Hamfest report from John Chauvin: Everything is going great with no show stoppers. There are many door prizes with six main prizes. Michael Wren will host the Hamfest speakers Friday night along with Al Brier and John Chauvin.
  - 5.2 There is a request from the TDXS president to be invited to the BVARC field day. There is a motion to extend an invitation to TDXS and also to ECHO to come to the fire field and participate in the BVARC field day. Motion was passed with no nays.
  - 5.3 There needs to be a BVARC Field Day chairman.
  - 5.4 There is a problem that there seems to be no advertising rated published and is difficult to place an ad. A motion was passed with no nays that the proposed layout is half page layout and full page layout per month, half year and full year.
  - 5.5 Jerry wanted to do a discussion on club dues and presented a comparison with other club's dues. Any changes require bylaw change and requiring a vote of the membership and it is proposed that the discussion be postponed for two months.

Meeting adjourned 8:15 PM

Submitted by Recording Secretary, Michael Monsour ACØTX