

Minutes of the May 1, 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 May 1 at Bayland Park Community Center, 6400 Bissonnet, Houston 77074. Attending were: Bill Stone WS5H (Pres), Michael Wrenn K5WRN (V.P.), Bob Tomlinson N5JSL (Cor.Sec./Treas.), Michael Monsour ACØTX (Rec.Sec./Quart.), Ron Litt K5HM (2yr At-Large Dir. & Radio Sport) Jerry Muller KF5EYC (2yr At-Large Dir.), Kirk Kendrick KK2Z 1 yr Past Pres.), Eddie Runner NU5K Webmaster, Suzanne Runner KF5GWZ, Cameron Mitchell K5CAM, John Chauvin K5IZO Newsletter Editor, Parliamentarian, Mike Hardwick N5VCX, Pete Sauermilch KD5QPX, Norma Stone KE5NDN, Roy Story W5TKZ

President's Announcements:

- 1 MSWE operation at Seawolf Park in the Park is a no. MSWE operation within the ship's enclosure is looking to be dim. MSWE operation at Fort Travis Park is looking good. There was a meeting between the representatives of the three clubs to discuss the BVARC Field Day event. Eddie NU5K could use some more help such as Web designers for the Web site. Proper Board etiquette requires consultation with the rest of the Board before doing any out of the ordinary, unilateral action. There was much discussion.

Reports:

- 2.1 The minutes in the newsletter are correct. Motion was made and approved to accept the minutes.
- 2.2 Treasurer's Report. was given out. A motion was made that the report as presented be approved, motion was approved.
- 2.3 Survey Report from Ron K5HM, two largest groups members of 10 years or more and members 1 to 3 years. Need to be more open and inviting. For the Newsletter, there is a desire to see more articles but there has to be the material to publish. Top two activities are Hamfest and Field Day. After May 15 then all the answers can be viewed on the WEB site. A motion was made to discuss this survey at the June Board meeting, limit 30 minutes, motion was approved.
- 2.4 Roy W5TKZ Field Day chairman report, Some people have been placed in positions. Obtaining information from last years Field Day is difficult. Field Day funding has been approved at \$1000.00.
- 2.5 John K5IZO Parliamentarian By-Law Report, identifies possible sections to be changed. Need 52 current members (25%) that have to be physically present for a quorum. Need an event such as Ice Cream Social or Chili Event to ensure enough members to show up. Need By-Laws to indicate when new Board members take office. Need to define Secretary of the Board, correct grammatical changes, the Board can change time and place of meetings, with advance notice. The Board can only change Lifetime membership fee in January otherwise it is 10 times the regular membership fee.
- 2.6 There is need for a better meeting site, this will be discussed at the July meeting or be put in the Agenda at the appropriate time.

New Business

- 3.1 MSWE: Fort Travis is looking good. The Board made and passed a motion to support Willis Cooke decision to place the MSWE at Fort Travis.
- 3.2 Motion was passed to donate \$150.00 to the Fire Field
- 3.3 Donn Washburn W5XWB passed away and BVARC is set to make \$100 donation to his family.
- 3.4 Texas State Guard, has requested support from BVARC, EMROG and from Fort Bend Races for a drill exercise. They need to have their meeting first.
- 3.5 Kirk Kendrick KK2Z 1 yr Past Pres, announced that at next Board meeting will be his last and the Board needs to appoint a replacement next Board meeting.

Meeting adjourned at 8:58PM

Submitted by Recording Secretary, Michael Monsour ACØTX