

Minutes of the June 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 June 5 2014 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, John Chauvin K5IZO Newsletter Editor Parliamentarian, Nathan Vessey N5NYV, Roy Storey W5TKZ, Norma Stone KE5NDN

President's Announcements:

- 1.1 The Texas State Guard drill exercise in Fort Bend Country was handled by BVARC members involved with EMROG
- 1.2 Voted a donation for Don Washburn, the family wishes any donations to be sent to the BMW Motorcycle Club

Reports:

- 2.1 The Treasurers report by Bob Tomlinson was accepted by the Board
- 2.2 The order for Field Day hats and shirts was sent in
- 2.3 Ron Litt gave a report on the budget; the club is doing very well and is ahead of the budget with a surplus.
- 2.4 The minutes by the Secretary is correct but 'Old Business' heading was missing. A motion was made and seconded and passed that the Board accepts the minutes as corrected.
- 2.5 Roy Storey gave a quick report on Field Day. It seems the barbecue pits are repaired. Also needed is another mast for an antenna. Nine radios are committed. A generator with a backup has been committed.
- 2.6 MSWE is a go, thanks to the Galveston County Parks and the Memorandum of Understanding signed by a county judge.

Old Business:

- 3.1 Approved \$150 donation to the Fire Field, but need the information just who the check should be made out to.
- 3.2 Survey Monkey discussion: A surprise was that the number two interest was in VHF/UHF. There is a need to separate and identify interests in this area and others. There needs to be another survey. A motion was made and passed that Ron Litt will be the chairman with Bob Tomlinson and Michael Wrenn.
- 3.3 Nathan has agreed to fill Kirk's position. A motion was made and seconded and passed to appoint Nathan to fill Kirk's position. Now as one year At Large Director for 2014.
- 3.4 John Chavin presented the By -Laws and there was much discussion. Highlights are the following: With regards to family membership the person who pays the full dues is called regular member, the other members of the family are called associate members, all have equal rights such as voting. Associate members shall pay 20% of what the regular member in a family membership pays. Members who are delinquent in paying dues etc shall lose all rights such voting or being on the Board if the dues are paid by 45 days then they shall be reinstated. The Board can appoint to fill empty posts till the next general election. There was discussion on whether the Board officers are limited to Generals and above.
- 3.5 Ron Litt made a motion to the proposed By-Law that, all Board members including the President shall hold a current FCC Amateur radio class license of any grade; the motion passed.

New Business:

- 4.1 Need a chairman for the Ice Cream Social where the By-Laws will be voted on
- 4.2 A prudent reserve increase needs to be set for future meeting discussion. There was much discussion regarding this. Ron Litt will investigate the IRS implications of this.
- 4.3 Next months Board meeting will be on July 3 and this meeting place will be closed. The Board meeting for July will be at Fuddruckers. A motion was passed to approve this meeting place change.

Meeting adjourned at 8: 57PM

Submitted by Recording Secretary, Michael Monsour ACØTX