

## Minutes of the July, 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

7:01 PM on July 3 2014 at Fuddruckers. Attending were:

Bill Stone WS5H (Pres), Michael Wrenn K5WRN (V.P.), Bob Tomlinson N5JSL (Cor.Sec./Treas.), Michael Monsour AC0TX (Rec.Sec./Quart.), Ron Litt K5HM (2yr At-Large Dir.& Radio Sport), Jerry Muller KF5EYC (2yr At-Large Dir.), Eddie Runner NU5K Webmaster, Suzanne Runner KF5GWZ, Cameron Mitchell K5CAM, Sharon Tomlinson KF5HUF, John Chauvin K5IZO Newsletter Editor Parliamentarian, Rick Hiller W5RH, Mike Hardwick N5VCX, Ross Lawler W5HFF Club Elmer, Mark Lawler, Norma Stone KE5NDN, Roy Storey W5TKZ, Nathan Vessey N5NYV, Stephanie Vessey K5SFV, Mike Hardwick N5VCX.

Reports:

1.1 From the Quartermaster, Field Day was very profitable as the club gained an extra 300 to 400 feet of coax, one piece of 200 foot coax was marked 'BVARC' and was AWOL for a year. A cooler was found with BVARC written on it, later the Quartermaster used a stencil to paint "BVARC" on the cooler and is in the storage locker. A motion was made and passed to approve the June minutes.

1.2 Treasurer's Report was presented. Field Day came in under budget. A motion was made and passed to accept the Treasurer's Report.

1.3 A report by Ron Litt K5HM, the club is coming under budget

1.4 Museum Ship Weekend Event came in under budget with around 20 participants. The QSL cards purchased last year are being used for this year with the addition of a small strip with the new location.

1.5 Field Day report by Roy Storey W5TKZ; approximately there were 68 participants and the club is the leading 8A station.

1.6 By Laws report by John Chavin K5IZO. The proposed By Laws will be compiled in a better-presented form. This will be presented as one vote for everything. A motion was made and passed that the new By Laws be placed on the BVARC Web site at least 10 days before the Ice Cream Social. Quorum is now 55 members.

Old Business:

2.1 A chairman is needed for the August Ice Cream Social, Michael Monsour AC0TX volunteered to be the chairman and Ross Lawler volunteered to be co chairman. Budget seems to be \$300 and 13 tubs of ice cream are needed. A plan has been made to contact every member via E mail. Nathan N5NYV and Stephanie Vessey K5SFV volunteered to work on the body of the E mail invitation, A motion was made and approved for \$300 for the Ice Cream Social.

2.2 Prudent Reserve: Ron Litt K5HM said there is no IRS implications in accumulating cash. The search for a permanent home needs to be resolved. There was much discussion concerning this. Ron Litt made a motion to end the search for a Permanent Home. Michael Monsour AC0TX seconded that motion. Jerry made a motion which passed to table this discussion.

2.3 Mike Hardwick recalled how there was a prudent reserve years of \$3500 ago, the club was in danger of going out of business. A CD of \$3500 was cashed in and kept the club going. After the club started to get going again, then this in when the present prudent reserve was established to keep the club going in case of future difficulty.

New Business

3.1 A motion was made and passed to create a membership committee.

Meeting adjourned at 9:12 PM

Submitted by Recording Secretary, Michael Monsour AC0TX