

## Minutes of the August 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 7:07 PM on August 7 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.), John Chauvin K5IZO Newsletter Editor Parliamentarian, Mike Hardwick N5VCX, Nathan Vessey N5NYV, Stephanie Vessey K5SFV, Norma Stone KE5NDN

Announcement:

- 1.1 2015 Greater Houston Hamfest will host the ARRL Texas Convention

Reports:

2.1 The minutes have been published in the newsletter. A better meeting has been found that can hold a 100 people, except it is by four baseball fields and more research needs to be done as to when the fields are used. If it used, then meeting can start no earlier than 7:45. Where we are now at Eldridge, access is at 7:30. Perhaps, assuming the By-Laws gets passed having food at general membership meetings might be possible. A motion was made and passed that the minutes that are printed in the newsletter be accepted,

2.2 Bob Tomlinson N5JSL presented the Treasurers report

2.3 Ron Litt K5HM presented the Budget Report, which the budget is still on track. A motion was made and was passed to accept the Treasurers Report as well as the Budget Report.

2.4 Ice Cream Social, Michael Monsour ACØTX went to the membership rolls and copied all the E mail addresses and sent out an Email promoting the Ice Cream Social, there were only 10 E-mail bounces. Non-perishable goods have mostly been bought.

2.5 Discussion came up regarding checking for ineligible people who cannot vote for the By-Laws. The consensus is : Honor system, sign in at the door and having membership rosters for double checking.

Old Business

3.1 Membership Committee: The committee consists of Nathan Vessey, N5NYV, Ron Litt K5HM, Ross Lawler W5HFF, Eddie Runner NU5K, Cameron Mitchell K5CAM. Nathan Vessey agreed to be the committee chairman.

New Business:

4.1 A motion was initially made and passed that Nathan Vessey N5NYV and Stephanie Vessey K5SFV be made the 2015 chair people for the Greater Houston Hamfest. A motion was made and passed to include the years 2016 and 2017.

4.2 There is great appreciation for all the effort that John Chauvin K5IZO has put in the Hamfests all these years.

4.3 QSL cards for BVARC need to be ordered. Ron Litt K5HM will coordinate with Theresa Williams KE4MUX QSL Manager is researching QSL designs and costs.

Meeting adjourned at 741 PM

Submitted by Recording Secretary, Michael Monsour ACØTX