

Minutes of the October Board of Directors meeting of the Brazos Valley Amateur Radio Club

Bill Stone WS5H called the monthly Board of Directors meeting for the Brazos Valley Amateur Radio Club to at 7:10 PM on September 4 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.), Nathan Vessey N5NYV (1yr at Large Dir), Eddie Runner NU5K Webmaster, Suzanne Runner KF5GWZ, Norma Stone KE5NDN

Announcements:

- 1.1 Mark McGrath N5VCM is the new net control manager.
- 1.2 Mike Wrenn K5WRN gave a status report on the auction. Baofeng will bring a few new items for the auction.
- 1.3 The Texas QSO donation of \$111 has been sent.

Reports:

- 2.1 A motion was made and passed to accept the Minutes as printed in the Newsletter.
- 2.2 The Treasurer, Bob Tomlinson N5JSL made his report. A motion was made and passed to accept the Treasurer's report.
- 2.3 There will be four or five spots open in the November elections
- 2.4 Ron Litt K5HM gave the budget report. In general the club is ahead compared to last year

Old Business:

- 3.1 Discussion concerning the annual banquet, which is in January. A motion was made and passed to appoint a committee of three to determine the banquet site. Ron Litt K5HM agreed to be chairman of the banquet committee and appoint committee members.
- 3.2 The Chili Supper was discussed. A motion was made and passed to approve \$100 for Chili Supper costs and for \$50 for possible awards.
- 3.3 Nathan Vessey N5NYV gave a status report and a preliminary budget on the Hamfest with renting with an additional hall for more tables and activities. Setup is available all day Friday
Icom, Kenwood and Yaesu have stated very directly that they need certain benchmarks to happen before they will attend a Hamfest such as 1400 to 2000 attendance and a two-day hamfest.
- 3.4 There was only one submission for the KK5W new QSL design contest.

New Business:

- 4.1 The Board has decided against donating to the USS Lexington radio room in memory of a non-BVARC SK
There was a general discussion regarding donations from BVARC regarding SKs. Although there was no motion passed, the sentiment is not in favor of any BVARC monetary donation for a memorial for a SK.
- 4.2 A Maker Fair coming up in early November. The Maker Fair is asking BVARC to demonstrate Amateur Radio related projects. Both Nathan Vessey N5NYV and Stephanie Vessey K5SFV will be there and Jerry Muller KF5EYC along with Michael Monsour ACØTX volunteered to be there.
- 4.3 Jerry Muller KF5EYC brought up a suggestion for the Web site.

Meeting adjourned at 8:27 PM

Submitted by Recording Secretary, Michael Monsour ACØTX