

Minutes of the November 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 7:07PM on November 13 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) [via audio/video link], Rick Hiller W5RH, Norma Stone KE5NDN

Announcements:

- 1.1 There was a donation of miscellaneous odds and ends given to BVARC. There were monetary donations by some members for selected items. The rest will appear at the next BVARC meeting for give away.
- 1.2 The Board meeting space has been secured for 2015 except for January, which is New Years Day.
- 1.3 Ron Litt K5HM will submit to the Board the 2015 Budget, which will be voted on.

Reports:

- 2.1 A motion was made and passed to accept the Minutes as printed in the Newsletter.
- 2.2 A motion was made and passed to accept the Treasurers report. The Treasurer will be out of town from November 21 to December 5.
- 2.3 A motion was made and passed to accept the Budget Report from Ron Litt K5HM.
- 2.4 Nathan Vessey N5NYV via video link gave a report for the Hamfest. Nathan commented that someone else is calling vendors causing confusion. This needs to be a coordinated effort. A visit to the site will be made. The Makers Fair is interested in coming out to the Hamfest. Nathan N5NYV and Stephanie K5SRV Vessey, Michael Wrenn K5WRN and Michael Monsour ACØTX were out at the BVARC booth at the Makers Fair. The BVARC flag is stored in the antenna trailer.
- 2.5 Rick Hiller W5RH gave a report on the election and who is running at that point in time.

Old Business:

- 3.1 Banquet locations were discussed. Previously Ron Litt K5HM volunteered to be chairman of the committee to locate the banquet site. Last years banquet consumed half the Hamfest profits and this cannot continue. Need to find a site that is economical and has good and plentiful food.
- 3.2 Discussion concerning the election and a 25% quorum is needed. There are a total of 225 members. There was a discussion of checking people's club status and how to do it.

New Business:

- 4.1 Bill Stone WS5H announced a possible new membership drive idea but that was after having a lunch meeting with three members, two of whom are in the Membership Committee. Ron Litt K5HM took great exception saying Bill Stone is going around the Membership Committee. Bill Stone said he has not heard from the Membership Committee. Nathan Vessey N5NYV commented that he had a sign up list at the Makers Fair.
- 4.2 Later Bill Stone recounted how he met with three members and named them, two of which are in the membership committee, Ron Litt again took great exception and resigned from the Membership Committee and kept repeating that he resigned from the Membership Committee "I quit, I am done". Nathan Vessey recalled that two of the members that Bill Stone met with are on the Membership Committee.

Meeting adjourned at 8:12 PM

Submitted by Recording Secretary, Michael Monsour ACØTX