

Minutes of the December 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 7:03 PM on December 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.), Eddie Runner NU5K Webmaster, Nathan Vessey N5NYV (1yr At-Large Dir), Norma Stone KE5NDN

Reports:

- 1.1 A motion was made and passed to accept the minutes as published in the Newsletter.
- 1.2 A motion was made and passed to accept the Treasurer's financial posting.
- 1.3 Ron Litt K5HM gave the projected year-end numbers for the budget. The auction proceeds need to be inserted into the budget. The auction next year may be a multi-club auction. We are on schedule with our budget. There was less expense for the banquet. The number of people that show up determines the actual cost of the banquet. Funds need to spent for banquet door prizes. Two items need to be brought into the budget; Ice Cream Social at \$300 and Chili Supper at \$150.
- 1.4 A motion was made and passed to accept the new budget as recommended with modifications suggested by Ron that will be presented at the next Board meeting.

Appointing the next Board:

- 2.1 Vice President position: Mike Hardwick N5VCX was voted unanimously as the next Vice-President
- 2.2 Treasurers Position: Bob Tomlinson N5JSL vs. Stephanie Vessey K5SFV. Bob Tomlinson won 4:2
- 2.3 Michael Monsour ACØTX disavowed the Corresponding Secretary position. Stephanie was contacted whether she wanted this position, she accepted and the Board unanimously voted her in as the Corresponding Secretary.
- 2.4 2yr At Large position: Scott Medbury KD5FBA was unanimously voted in.
- 2.5 1yr At Large position: Daryl Kirk KC5JAR vs. Jo L. Keener KE7NSB The vote is tied. There were positive reviews of both candidates. The Board was polled again and Daryl gained one vote. Daryl Kirk KC5JAR is now the 1 yr At Large representative.

Old Business:

- 3.1 Membership Committee by Nathan Vessey N5NYV report. Need Board approval for an allocation of \$250 that will be rebated back to members that will bring in at least two new members, a kick off for a membership drive. A motion was made and passed to have a membership campaign beginning at the Banquet to last three months. An offer to our membership, who brings in two new members a \$25 one-year membership. Excluded are previous members and family members.
- 3.2 There is a need to get the BVARC banner, flag and place them in the storage locker so that they are accessible.
- 3.3 Hamfest update: Nathan passed out rental costs of the fairgrounds There was talk about the prizes. Need to increase the budget for the main prize. A motion was made and passed to have a Hamfest prize budget of \$2500.

New Business:

- 4.1 There is a deal offering by Ham Threads that will be placed on the Web and reflector.
- 4.2 There is a query to invite the HVRA [Houston Vintage Radio Association] for a presentation at the Hamfest.
- 4.3 December 15 will be the next Board meeting, Monday night 7PM at Fuddruckers. This later canceled in lieu of a telephone poll

Motion adjourned 8:15

Submitted by Recording Secretary, Michael Monsour ACØTX