

Minutes of the May 7th, 2015 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 7:00 PM on May 7th, 2015, at Bayland Park Community Center, 6400 Bissonnet, Houston 77074.

Attending were:

Bill Stone WS5H (Pres), Mike Hardwick N5VCX (V.P.), Bob Tomlinson N5JSL (Treas.), Michael Monsour ACØTX (Rec.Sec./Quart.), Stephanie Vessey K5SFV (Cor. Sec, QSL Manager), Scott Medbury KD5FBA (2yr At-Large Dir), Jerry Muller K9GEM (2yr At-Large Dir.), Darrel Kirk KC5JAR (1 yr At-Large Dir), Eddie Runner NU5K Webmaster, Suzanne Runner KF5GWZ, John Chauvin K5IZO Newsletter Editor, Nathan Vessey N5NYV, Norma Stone KE5NDN

Announcements:

- 1.1 Bill Stone announced that Mike Hardwick N5VCX would officiate at the Board meeting.

Reports:

- 2.1 A motion was made and passed to accept the Treasurers report. The Hamfest report is not part of the Treasurer's report.
- 2.2 Changing the meeting spot per By-Laws was discussed and how to implement it. The Masonic Lodge is working on a lease contract. The next meeting at the Masonic Lodge is a 'try before one buys'.
- 2.3 A motion was made and passed to approve the minutes except for the Hamfest count.

Old Business:

- 3.1 Admission count for the Hamfest: Tom Tomlinson's count came to 900 paid and 24 unpaid attendances. There were confusion with the terms; raffle tickets, grand prize tickets and door prize tickets with some people getting more than one door prize ticket so the count of the door prize tickets are not accurate. Even with 900 count this is 200 more than last year. There is a consensus just to add 10% to the known count. There are 900 paid with 24 unpaid +10% = 1016 admission. A motion was made and passed that the Hamfest admission is 1016.
- 3.2 Museum Ship Weekend Event: Cookie [Willis Cook K5EWJ] is in charge and is allotted \$500 for costs.
- 3.3 Field Day: The chair people are Mike Davidson N5MP and Mike Hardwick N5VCX, the budget is \$1000. Looking at 7 to 9 alpha. In the past ECHO and TDXS have done a customary \$100 donation to BVARC.
- 3.4 There will be 60 people from four different clubs that will be in attendance at the Skeeters game on May 30.
- 3.5 The next meeting will feature ARES and Tran Star with Jeff Walters
- 3.6 ARRL Gulf Coast awards this will be further investigated.

New Business:

- 4.1 There is an attempt to put together a license class. A difficulty concerns the availability of instructor hours.
- 4.2 Need someone at the meeting to meet and greet new members.

Meeting Adjourned at 8:09PM

Submitted by Recording Secretary Michael Monsour