

Minutes of the June 4th, 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 7:16 PM on February 5th, 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.), Scott Medbury KD5FBA (2yr At-Large Dir), Jerry Muller K9GEM (2yr At-Large Dir.), Eddie Runner NU5K Webmaster, Suzanne Runner KF5GWZ, Pete Sauermilch KD5QPX, Norma Stone KE5NDN

Meeting called to order at 7:00 pm

Reports:

- 1.1 A motion was made and approved to accept the May minutes.
- 1.2 A motion was made and approved to accept the Treasurer's report

Old Business:

2.1 There have been general approval regarding the Masonic Lodge, with no complaints. The Masonic Lodge has proposed a contract that seem to have been written from three sources. There are ambiguities in the contract that need to be resolved. The present Board members and others were given a copy of the contract to be commented on and sent back to Mike Hardwick. There needs to be a facility committee that needs to lock/unlock the meeting place and be sure everything is put back in order. Pete Sauermilch KD5QPX is in charge of this with Scott Medbury KD5FBA.

- 2.2 Hamfest: The Houston Community College West Loop campus has a date for their spring break, March 14 to 20, 2016. However this is the same weekend as the Midland Hamfest. This needs to be decided by Nathan Vessey, the Hamfest chairman.
- 2.3 Museum Ships: status is poor with sparse attendance.
- 2.4 Field Day, June 27 and June 28: The club call has been requested from Ross Lawler W5HFF.
- 2.5 Hayes Infinity Insurance is no more the ARRL insurance agent. The new company is called Risk Strategies and the policy has been rolled over.
- 2.6 General meeting, June 11 which will feature Field Day organization meeting and Greater Houston hamfest wrap-up. Asked for ideas; D-star, RFI, HF operation, HF station on site at every meeting, balloon launch, building a simple antenna, ECHO link, electronic kits, soldering instruction
- 2.7 ARRL, West Gulf Awards; this will be tabled till the next Board meeting.
- 2.8 Need to have a real membership committee, with meet and greet and classes.

New Business:

- 3.1 Discussion on who got flooded and what can be done.

Meeting adjourned at 7:50 PM

Submitted by Recording Secretary, Michael Monsour ACØTX