

## Minutes of the September 5th, 2015 Board of Directors meeting of the Brazos Valley Amateur Radio Club

Mike Hardwick called the monthly Board of Directors meeting for the Brazos Valley Amateur Radio Club to at 10:11 AM on February 5<sup>th</sup>, 2015, at Denny's, 8199 Southwest Freeway, Houston 77074. Attending were:

Mike Hardwick N5VCX (V.P.), Bob Tomlinson N5JSL (past 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.), Eddie Runner NU5K Webmaster, Ron Litt K5HM (Radio Sport), Nathan Vessey N5NYV, Jon Noxon KF5TFJ

### Reports:

- 1.1 A motion was made and passed to accept last month's minutes.
- 1.2 Bob Tomlinson presented the Treasurer's Report from Donovan Balli who could not make the meeting. A motion was made and passed to accept the Treasurer's report.

### Old Business:

- 2.1 Bill Stone's memorial, which is September 19, at 14540 Minetta, Houston, 77035, at 10am to noon.
- 2.2 Masonic Lodge contract: everything is going smoothly.
- 2.3 Hamfest meeting: right after the BVARC Board meeting today. The Hamfest will be two days March 18 and 19 with Friday being hands on activities.
- 2.4 General Meetings: September 10<sup>th</sup> antenna design, use and troubleshooting. October 8<sup>th</sup> repeater 101 by Jeff W5JSC. November 12<sup>th</sup> Chili Supper/contest and elections. December 10<sup>th</sup> D-star. January 15<sup>th</sup> Banquet, February 11<sup>th</sup> Emergency Communications, March 10<sup>th</sup> Home Brew Contest.
- 2.5 ARRL, West Gulf Awards: may be too late to do anything this year.
- 2.5 Facilities Committee is formed up with Pete Sauermilch KD5QPX and Scott Medbury KD5FBA.
- 2.6 Membership Committee: There was much discussion as the people on it are busy with other duties. One event coming up is the Makers Faire only a limited amount of people (four) can be accomodated. A suggestion is to ask for help at the next meeting for the Membership Committee. Nathan is going to have a meeting of the Membership Committee to present at the next Board meeting a list of some objectives.

### New Business:

- 3.1 Donation Committee. Three ways of scholarships: Donating money through ARRL, donating money through Houston Community College as we use their facilities for testing or the club does it on their own or perhaps a combination of all three. A suggestion was brought up for a donation to the ARRL, for the Amateur Radio Parity Act, this will be researched further.
- 3.2 Marketing Czar: keeping the Web site up to date, keeping things entered on the calendar perhaps on social media sites as well.
- 3.3 Stephanie received cash from a new member and this member is not on the roster yet.
- 3.4 Les Jones W5KRN SK, a BVARC Life Member a 21 year employee of EPO provided prizes to BVARC, Sept 12 1924 to July 28 2015.

Meeting adjourned at 11:08

Submitted by Recording Secretary, Michael Monsour ACØTX