

Minutes of the October 3rd, 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 10:00 am on October 3rd, 2015, at Bayland Park Community Center, 6400 Bissonnet, Houston 77074. Attending were: Mike Hardwick N5VCX (V.P.), Donovan Balli KD5BDZ (Treas.), Michael Monsour ACØTX (Rec.Sec./Quart.) Scott Medbury KD5FBA (2yr At-Large Dir), Jerry Muller K9GEM (2yr At-Large Dir.), Jon Noxon KF5TFJ

Reports:

- 1.1 A motion was made and passed to accept last month's minutes.
- 1.2 The Treasurer's Report is tabled till next meeting, only minor expenses and a few memberships occurred.
- 1.3 The preferred way to accept new or renew memberships is to go on line via credit card or Pay Pal.

Old Business:

- 2.1 Bill Stone's memorial service was very well attended.
- 2.2 Need a second key for the Masonic Lodge
- 2.3 From Nathan, regarding the Hamfest, no big changes.
- 2.4 Future meetings: Chili Supper and elections, Scott Medbury talked with the Sugar Land Skeeters so they will be the judges.
- 2.5 Dec 10 will be D-Star, January 15 will be the Banquet. February 11 will have a presentation on Go Kits, March 10 will be Home Brew contest.
- 2.6 Facility Committee consists of Scott Medbury and Pete Sauermilch. BVARC uses the present Masonic setup of chairs and tables.

New Business:

- 3.1 Event Committee to coordinate various events or to think of new events. Perhaps have a barbecue after events to increase participation.
- 3.2 A Donation Committee needs to be set up to determine how to distribute BVARC donations. Discussion seemed to go towards institutions that BVARC has a relationship with, for an example HCC, site of VE sessions and the Fire Field.
- 3.3 Rick Hiller came up with the idea of having a 'marketing czar' to market events.
- 3.4 Wings over Houston is in great need of amateurs to participate.

Meeting adjourned at 11:13 am

Submitted by Recording Secretary, Michael Monsour ACØTX