

Minutes of the December 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 9:00 AM on December 5th, 2015, at Bayland Park Community Center, 6400 Bissonnet, Houston 77074.

Attending were:

Mike Hardwick N5VCX Vice President, Donovan Balli KD5BDZ Treasurer, Michael Monsour AC0TX Recording Secretary/ Quartermaster, Scott Medbury KD5FBA 2yr At Large Director, Jerry Muller K9GEM 2yr At Large Director, Eddie Runner NU5K Webmaster, Cameron Mitchell K5CAM, Pete Sauermilch KD5QPX Jon Noxon KF5TF, Joe L Keener NE7NSB

Reports:

- 1.1 Board meetings will now start at 9am. Board meetings for April and September will be determined later because of conflicts.
- 1.2 A motion was made and passed to accept the minutes as printed in the Newsletter.
- 1.3 A motion was made and passed to accept the Treasurer's Report.

Old Business:

- 2.1 At the last Board meeting Mike Hardwick requested of the Hamfest committee an organization chart and a schedule of events and happenings. Nothing has been received.
- 2.2 The problems with the last Hamfest are five top items lessons learned: food truck, confusion with ticket sales, miscounting participants, not keeping people informed with last minute stuff, overall coordination issue. John Chauvin presented a Hamfest spreadsheet that included lessons learned and committee functions to Nathan but it has not been utilized.
- 2.3 The Hamfest was discussed, will contact Nathan to get an update, a basic organizational chart, a schedule of events and happenings to find about the tables/tickets reservation starting.
- 2.4 General meetings: December 10 D-Star presentation by Alan Isaachsen. Special election where Donovan Balli will be confirmed as Treasurer at next meeting. Joey Clements of Harris County Emergency Management has agreed to be the speaker at the BVARC banquet.
- 2.5 January 15 Banquet, Jo L Keener dropped off a CD with requested club pictures.
- 2.6 February 11, Emergency Communication, putting together a GO kit
- 2.7 March 10, Homebrew Contest, Chairman will be Jon Noxon
- 2.8 Mini Maker Faire went very well with many visitors.
- 2.9 Camp Hope with Bob Hawkins went very well, next year there will be a more elaborate station.
- 3.0 Museum Ships will happen in June with the club on the USS Stewart.
- 3.1 Field Day BVARC was the 5th highest scoring in the nation and highest in the 8A classification.
- 3.2 Facilities Committee, which consists of Pete Sauermilch, Scott Medbury, Michael Wrenn and Richard Goldy.
- 3.3 May want to start a Fall Field Day, which would be under the Events Committee.

New Business:

- 4.1 There is no Vice President, A motion was made and passed to appoint Jon Noxon as Vice President to fill Mike Hardwick's position. A motion was made and passed to appoint Jerry Mueller to fill Jon Noxon's position as 1 Year At Large position. Both will begin their positions beginning January 1, 2016.
- 4.2 Donation Committee needs to be formed.
- 4.3 Marketing Czar is needed to promote the club and its events.
- 4.4 The raffle will be brought back to bring some fun to club meetings, which will start at the next meeting.
- 4.5 A listing of all VE testing within 100 miles will be placed on the BVARC Web site.

Meeting was adjourned at 11:50 AM

Submitted by Recording Secretary, Michael Monsour AC0TX