

## **Minutes of the January 9th, 2016 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 9:15 AM on January 6th, 2016, at Bayland Park Community Center, 6400 Bissonnet, Houston 77074. Attending were:

Mike Hardwick N5VCX (President.), Donovan Balli KD5BDZ (Treas.), Michael Monsour ACØTX (Rec.Sec./Quart.), Scott Medbury KD5FBA (2yr At-Large Dir), Jerry Muller K9GEM (1yr At-Large Dir.), Jon Noxon KF5TFJ (Vice President), Eddie Runner NU5K (Webmaster), Cameron Mitchell K5CAM, Rick Hiller W5RH, John Chauvin K5IZO (Newsletter Editor/Parliamentarian), Ron Litt K5HM (Radio Sport), Pete Sauermilch KD5QPX, Michael Wrenn K5WRN. Came later for the Hamfest meeting: Mike Brannon KA5OXA, Roy Storey W5TKZ

### Reports:

- 1.1 A motion was made and passed to accept last month's minutes.
- 1.2 A motion was made and passed to accept the Treasurer's report.

### Old Business:

- 2.1 A change in the Hamfest coordinator: Nathan Vessey stepped down due to circumstances beyond his control. Rick Hiller, John Chauvin and Mike Hardwick will now be the hamfest coordinators. A motion was made and passed for the new hamfest coordinators.
- 2.2 A motion was made and passed to approve a Hamfest budget of \$10,000.
- 2.3 The Banquet seems to be going well with 76 people attending.
- 2.4 February 11 meeting will be Emergency Communications
- 2.5 March 10<sup>th</sup> Homebrew contest with non-members being able to participate.
- 2.6 April, May and June still open for general meetings.
- 2.7 Mini Maker Faire with Nathan Vessey, Pete Sauermilch and Ron Litt went very well.
- 2.8 Field Day and MSWE coordinators positions are still open.

### New Business:

- 3.1 ARRL Booth kit has been obtained.
- 3.2 Jim Burrough N5DTT has accepted the position of being the ARRL interface at the Hamfest.

Meeting adjourned at 9:44 AM

Submitted by Recording Secretary Michael Monsour AC0TX