

Minutes of the February 6th 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 9:13am on February 6th, 2016, at Bayland Park Community Center, 6400 Bissonnet, Houston 77074. Attending were:

Mike Hardwick N5VCX (President.), Jon Noxon KF5TFJ (Vice President), Donovan Balli KD5BDZ (Treas.), Michael Monsour AC0TX (Rec.Sec./Quart.), Scott Medbury KD5FBA (2yr At-Large Dir), Jerry Muller K9GEM (1yr At-Large Dir.), Jo L Keener KE7NSB (2yr At-Large Dir) Ron Litt K5HM (Radio Sport), Eddie Runner NU5K Webmaster, Cameron Mitchell K5CAM, John Chauvin K5IZO Newsletter Editor/Parliamentarian, Pete Sauermilch KD5QPX,
John Moore KK5NU VE Liaison

Reports:

- 1.1 A motion was made and passed to accept January's Minutes.
- 1.2 Records have been gathered for the year-end audit. The 2015 Banquet cost the club approximately \$2,000, but there was ~\$1250 in donations, otherwise the cost would be ~\$3200. This year 2016, the banquet cost very close to \$3,000. The consensus seems that this cannot continue and the issue was tabled till after the Hamfest. A motion was made and passed to accept the Treasurer's Report. The Treasurer was asked to provide financial information for past Banquets.

Old Business:

- 2.1 Hamfest: There are questions how much the club will get back because of table issues. Other issues are one kitchen will not get used and a letter needs to be generated.
- 2.2 There are questions whether there is a Hamfest budget with line items, which will be discussed during the Hamfest meeting.
- 2.3 The Newsletter normally comes out a week before the meeting but this month the newsletter was delayed.
- 2.4 John K5IZO reported great progress in untangling the table vendor issues. The greatest unknown was what has transpired.
- 2.5 Ron Litt said he needed E mails from club members and other that paid by Pay pal, Eddie NU5K said that he would provide.
- 2.6 Next meeting will be February 11th will feature Emergency Communications 'GO Kit'
- 2.7 March 10 will be homebrew contest
- 2.8 The April meeting will feature Marc Abramson from ABR Industries.
- 2.9 May meeting: Museum Ships will be part of it. A coordinator is still needed.
- 3.0 Hamfest booth kit. Ron Litt showed a large ARRL bag with ARRL drop cloth and the club flag will be included. After the Hamfest this kit will be stored in the storage locker.
- 3.1 Membership level is staying static. There were ideas to include other clubs during the Tuesday night net.

New Business:

- 4.1 Discussion of Donation committee has been tabled till after the Hamfest

Meeting adjourned at 10:07am

Submitted by Recording Secretary Michael Monsour AC0TX