

## Minutes of the March 5, 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 9:04 AM on March 5<sup>th</sup>, 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 ACØTX (Rec.Sec./Quart.), Scott Medbury KD5FBA (2yr At-Large Dir), Jerry Muller K9GEM (1yr At-Large Dir.), Eddie Runner NU5K Webmaster, Cameron Mitchell K5CAM, John Chauvin K5IZO Newsletter Editor/Parliamentarian, Jo L Keener KE7NSB (2yr At-Large Dir), Ron Litt K5HM (Radio Sport)

### Emergency Business:

- 1.1 A motion was made and passed to accept the resignation of the Corresponding Secretary, Stephanie Vessey. Steve Friedman KF5YYZ is a possible candidate for the Corresponding Secretary position.

### Reports:

- 2.1 A motion was made and passed to accept the February Minutes.
- 2.2 A motion was made and passed to accept the Treasurer's Report

### Old Business:

- 3.1 A motion was made and passed to tentatively accept Steve Friedman as Corresponding Secretary.
- 3.2 The Hamfest is moving forward with a couple of loose ends; with advance admissions and table sales income is around \$2400.
- 3.3 March meeting: Home Brew contest
- 3.4 April meeting: Coax and Transmission Lines presented by ABR Industries
- 3.5 May meeting: to be determined. Museum Ships will be discussed. Need to get a MSWE coordinator.
- 3.6 June Meeting Field Day, Mike Davidson will be one of the coordinators
- 3.7 The annual audit has been completed and Randy Pollard will file the appropriate paperwork.
- 3.8 Membership levels seem to be level.
- 3.9 A motion was made and passed to remove SKs from the main roster.
- 3.10 Finding a coordinator for the donation committee has been tabled.
- 3.11 The Banquet has been costing less each year. Last year there were 80 attendees. Maybe next year members may have to pay slightly more.
- 3.12 A motion was made and passed to obtain the ARRL flag.

### New Business:

- 4.1 By Law change: A motion was made and passed that certain modifications regarding the duties of the Treasurer and Corresponding Secretary be made. Tabled till after the Hamfest.
- 4.2 Masonic Lodge contract is up for renewal in June, this is tabled till after the Hamfest
- 4.3 Mike Hardwick will take care of the memorial checks for Bud King, with a mention in the Newsletter.
- 4.4 Ron Litt would like to put together a special event of a August 21 2017 total solar eclipse across the United States and would like for the club for support for QSL cards. A motion was made and passed to support this event.

The meeting was adjourned at 10:10 AM

Submitted by Recording Secretary, Michael Monsour ACØTX