

Minutes of the April 2nd, 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: 03 AM on April 2nd, 2015, 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), Jo L Keener KE7NSB (2yr At-Large Dir), Jerry Muller K9GEM (1yr At-Large Dir.), Eddie Runner NU5K Webmaster, John Chauvin K5IZO Newsletter Editor/Parliamentarian, Cameron Mitchell K5CAM, Ron Litt K5HM (Radio Sport), Pete Sauermilch KD5QPX, John Moore KK5NU VE Liaison, Steve Friedman KF5YYZ (Corresponding Secretary)

Reports:

- 1.1 Steve Friedman KF5YYZ is now the Corresponding Secretary vacated by Stephanie.
- 1.2 A motion was made and passed to accept the March Minutes
- 1.3 A motion was made and passed to accept the Treasurer's Report that included the Hamfest results. There were altogether 1325 attendees according to the wristbands and 3082 raffle tickets sold.
- 1.4 The QSL manager will be taken over by Jim Burrows N5DTT

Old Business:

- 2.1 For the April meeting, ABR will do a presentation.
- 2.2 For the May meeting, Museum Ships will be featured and Mark Janzer K5MGJ will be the coordinator. Also the May meeting will feature QSLing, the ins and outs.
- 2.3 June meeting will feature Field Day. The coordinators have already been picked.
- 2.4 The By-laws need to be tweaked with duties specific to positions.
- 2.5 The Masonic Lodge renewal is coming up in June with a request to repair lights and toilets. A motion was made and passed to continue with the present arrangement providing the lights and the toilets get repaired.
- 2.6 Randy Pollard filed the required audit.
- 2.7 The Treasurer was asked to look up the Field Day budget from last year.

New Business:

- 3.1 A request was made to have a sign in sheet for meetings.
- 3.2 It was discussed sending an E-mail asking what subjects the members are interested in.
- 3.3 Need programs for meetings after June
- 3.4 The Monday Night net needs a new name. A motion was made and passed to call it the **Monday Night BVARC Public Service Net.**

Meeting adjourned at 9:45 AM

Submitted by Recording Secretary, Michael Monsour ACØTX