

Minutes of the June 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 7:02 PM on June 2nd, 2016, on a conference telephone call. Attending were: Mike Hardwick N5VCX (President.), Donovan Balli KD5BDZ (Treas.), Michael Monsour ACØTX (Rec.Sec./Quart.), Jon Noxon KF5TFJ (Vice President), Jo L Keener KE7NSB (2yr At-Large Dir) Scott Medbury KD5FBA (2yr At-Large Dir), Jerry Muller K9GEM (1yr At-Large Dir.) Mark Janzer KF5FLZ

Reports:

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

Old Business:

- 2.1 The refund check has been deposited in the BVARC account.
- 2.2 A general Hamfest meeting will be in July after the Board meeting.
- 2.3 The Fairgrounds has already been secured.
- 2.4 Museum Ships will occur as planned and credentials are prepared for participants.
- 2.5 Field Day will at Pecan Grove Volunteer Fire Department on Pitts Road at Hwy 90. On June 11 there will be, for Field Day organization meeting.
- 2.6 Field Day food will be breakfast tacos for Saturday and Sunday, sandwiches for Saturday and Sunday lunch and hamburgers and hot dogs for Saturday evening.
- 2.7 General meetings: June will feature Museum Ships, Field Day and digital modes.
- 2.8 July meeting will probably feature Space Communications.
- 2.9 August is Ice Cream Social.
- 2.10 Masonic Lodge contract: Work is progressing on lighting and restrooms issues.

New Business:

- 3.1 Scott Medbury is working on getting Constellation Field for Winter Field Day.
- 3.2 Next Field Day meeting will be on June 9 during the general meeting. On June 11 there will be Field Day meeting from 2 pm to 4pm, location TBD.
- 3.3 July 9th will be the next Board meeting 9am to 10:30am, there will be a Hamfest meeting from 10:30 to noon afterwards.

Meeting adjourned at 7:32 PM

Submitted by Recording Secretary, Michael Monsour ACØTX