

Minutes of the July 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 at 9:02 on July 9th, 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.), Jerry Muller K9GEM (1yr At-Large Dir.), Jo L Keener KE7NSB (2yr At-Large Dir), Cameron Mitchell K5CAM, Ron Litt K5HM (Radio Sport), Pete Sauermilch KD5QPX

Reports:

A motion was made and passed to accept the June Minutes.

A motion was made and passed to accept the Treasurer's report. The Field Day expense came in under budget. No expense for KK5W MSWE.

Old Business:

2.1 Hamfest 2017, there is a planning meeting after this Board meeting. BVARC will be at the Fairgrounds for three years. Hamfest Website will go live in August or September.

2.2 Museum Ships Weekend Event got rained out. There might be a monthly work party at the ships. MSWE 2017 will be June 2nd, 3rd & 4th.

2.3 Field Day wrap up. There is a need to give recognition to the benefactor and a tax exemption. A Letter of Appreciation needs to be sent to the Fire Department. Field Day 2017 will again be at the Pecan Grove Fire Station.

2.5 July general meeting will be Space Communications or ISS Communications.

2.6 August will be Ice Cream Social: Michael Monsour volunteered to head the Ice Cream Social. The budget will be higher because of a desire for Blue Bell ice cream.

2.7 September meeting will feature a Jon Noxon presentation.

2.8 Masonic Lodge contract renewal: some of the lights have been repaired; some other issues need to be resolved.

2.9 Winter Field Day: Scott Medbury is working on Constellation Field on Jan 27.

2.10 The consensus is to have a phone conference call for September.

2.11 There were discussion regarding Field Day antennas about purchasing antennas and repairing the rest.

New Business:

3.1 Jerry Muller addressed 'inappropriate' commentary going on the repeater. BVARC has no control over the repeater. Michael Monsour addressed 'inappropriate' postings on the reflector. The reflector needs written guidelines.

3.2 Next Board meeting / Hamfest meeting will be August 6th.

Meeting adjourned at 10:05 AM

Submitted by Recording Secretary, Michael Monsour ACØTX