

## Minutes of the August 6th, 2016 Board of Directors meeting of the Brazos Valley Amateur Radio Club

Jon Noxon called the monthly Board of Directors meeting for the Brazos Valley Amateur Radio Club to at 9:04AM on August 6th, 2016, at Bayland Park Community Center, 6400 Bissonnet, Houston 77074. Attending were: Jon Noxon KF5TFJ (Vice President), Donovan Balli KD5BDZ (Treas.), Michael Monsour ACØTX (Rec.Sec./Quart.), Jo L Keener KE7NSB (2yr At-Large Dir), Jerry Muller K9GEM (1yr At-Large Dir.), Scott Medbury KD5FBA (2yr At-Large Dir), Steve Friedman KF5YYZ (Cor. Sec.)

### Reports:

- 1.1 A motion was made and passed to accept the July Minutes
- 1.2 A motion was made and passed to accept the Treasurer's Report. There was discussion regarding two antenna's that are 'missing' the Treasurer will look into what the insurance will cover.

### Old Business:

- 2.1 Letters of Appreciation need to be crafted and sent to Fire Department, the donor and the cook with regards to Field Day.
- 2.2 August: Ice Cream Social
- 2.3 September: Jon Noxon will put on a presentation on digital techniques.
- 2.4 October: There will be a presentation of HF antennas
- 2.5 Masonic Lodge contract: BVARC is committed for another 11 months; issues seemed to have gotten resolved. A motion was passed to authorize payment to the Masonic Lodge.
- 2.6 Winter Field Day: All sports venues have been booked up. There was discussion having a special event station. There is need to obtain NFL approval for a Super Bowl special event station.
- 2.7 Next Board meeting will be conference call because the center is closed.

### New Business:

- 3.1 A motion was made and passed to authorize the Treasurer to pay the insurance bill.
- 3.2 Determine whether the insurance will pay for the 'missing' antennas.
- 3.3 There was discussion what to do with memorials sent to the club and new members
- 3.4 There was discussion to recognize recent SKs at the banquet, to get Ron Litt feedback concerning this.
- 3.5 There was discussion to replace the two 'missing' antennas- this is being tabled for now.
- 3.6 A motion was made and passed to donate \$500 for the balloon group.
- 3.7 The next Board meeting will be a conference call and the next Hamfest meeting is to be determined.

Meeting adjourned at 10:03 AM

Submitted by Recording Secretary, Michael Monsour ACØTX