

## **Minutes of the September 8th, 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 6:30 PM on February 5<sup>th</sup>, 2015, at Masonic Lodge, 421 Eldridge Road, Sugar Land, Texas 77478. Attending were: Mike Hardwick N5VCX (President.), Jon Noxon KF5TFJ (Vice President), Donovan Balli KD5BDZ (Treas.), Michael Monsour ACØTX (Rec.Sec./Quart.), Steve Friedman KF5YYZ (Cor. Sec.), Scott Medbury KD5FBA (2yr At-Large Dir), Jerry Muller K9GEM (1yr At-Large Dir.), Jo L Keener KE7NSB (2yr At-Large Dir), Pete Sauermilch KD5QPX, Ron Litt K5HM (Radio Sport), Roy Storey W5TKZ.

### **Reports:**

- 1.1 A motion was made and passed to accept the August Minutes
- 1.2 Ice Cream Social cost was around \$355. A motion was made and passed to accept the Treasurer's Report

### **Old Business:**

- 2.1 There will be a Hamfest organization meeting September 17 10:00 to noon at Bayland Park and another Hamfest meeting October 8<sup>th</sup>. The Hamfest has been approved as a state convention.
- 2.2 Letter of appreciation needed for Pecan Grove VFD and for the donor for man lifts, tee shirts, etc.
- 2.3 General Meeting-September digital communications-Jon Noxon style.
- 2.4 General Meeting- October HF antennas.
- 2.5 General Meeting- November elections and chili. The following positions are being elected: Treasurer, 2yr At-Large and 1yr At-Large.
- 2.6 General meeting-December Home Brew Night
- 2.7 January will be the Banquet at the same place; will be either January 13<sup>th</sup> or 20<sup>th</sup>.
- 2.8 Masonic Lodge contract. The fee is \$125 times 11 months. A second key will be requested per contract.
- 2.9 The equipment insurance has been renewed, this does not cover mysterious disappearance.
- 2.10 Winter Field Day is a no go at Constellation Field. BVARC might be able to participate during a special event during Super Bowl.
- 2.11 A motion was made to have a special fund for a new antenna, this is tabled for now.

### **New Business:**

- 3.1 A motion was made to open the Board meeting and/or General Meeting with the Pledge of Allegiance. A straw conditional vote will be held at the General meeting this is being tabled for now. This will be voted on during the BVARC elections.

Meeting adjourned at 7:06 PM

Submitted by Recording Secretary, Michael Monsour ACØTX