

Minutes of the October 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 9:14 AM on October 8th, 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.), Scott Medbury KD5FBA (2yr At-Large Dir), Jo L Keener KE7NSB (2yr At-Large Dir), Mark Janzer K5MGJ

Reports:

- 1.1 Storage fee for the next year is \$708. Monthly rent went from \$52 to \$59 a month.
- 1.2 A motion was made and passed to approve last months minutes.
- 1.3 A motion was made and passed to approve the Treasurer's report.

Old Business:

- 2.1 The State Convention will be at the BVARC hamfest; the ARRL Board has approved this.
- 2.2 Jim Duffy COO at DZ Engineering will be a speaker
- 2.3 ARRL will cut costs by providing a speaker via 'video conferencing technology'
- 2.4 No progress is made with letters of appreciation.
- 2.5 HF Antenna topic: speaker cannot make it.
- 2.6 KE7NSB will run the October BVARC meeting.
- 2.7 There were discussions regarding judging for the Chili Supper
- 2.8 Rick Hiller will be the coordinator for BVARC elections on November 10
- 2.9 Positions to be open for elections are Vice-President, Treasurer and 1 yr At Large Dir and 2 yr At Large Dir.
This is a correction from the September Minutes.
- 2.10 December Home Brew night which will also include an auction and demonstration of surface mount technique.
- 2.11 January is the Banquet at Maggiano's, January 13 2017
- 2.12 February or March meeting locating radio interference.
- 2.13 Masonic Lodge contract is signed.
- 2.14 The Pledge of Allegiance shall be a formal ballot vote at the BVARC elections.

New Business:

- 3.1 Mark Janzer K5MGJ talked about doing a workday on the DE Stewart for Museum Ships. Probably in November, the Saturday after the general meeting. An article will be generated in the Newsletter.
- 3.2 There was discussion concerning VE testing for Scouts.
- 3.3 Next Board meeting is November 5th

Meeting adjourned at 10:22 AM

Submitted by Recording Secretary, Michael Monsour ACØTX