

Minutes of the November 5 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 9:03AM on November 5th, 2016, at Bayland Park Community Center, 6400 Bissonnet, Houston 77074. Attending were:

Mike Hardwick N5VCX (President.), Donovan Balli KD5BDZ (Treas.), Jon Noxon KF5TFJ (Vice President), Michael Monsour ACØTX (Rec.Sec./Quart.), Scott Medbury KD5FBA (2yr At-Large Dir), Jerry Muller K9GEM (1yr At-Large Dir.), Jo L Keener KE7NSB (2yr At-Large Dir), Ron Litt K5HM (Radio Sport)

Reports:

- 1.1 October's Minutes correction: There will be no SMD instruction in December.
- 1.2 A motion was made and passed to accept the October Minutes per correction stated above.
- 1.3 A motion was made and passed to accept the Treasurer's report.

Old Business:

- 2.1 Field Day 2016: Letters of Appreciation still need to be done.
- 2.2 November general meeting: Elections positions that are open: VP, Treasurer, 1 year Director, 2 year Director.
- 2.3 Chili Supper in November. Chili with beans and chili without beans will be judged separately. Everybody will vote as to best chili and the Skeeters will act as a tie-breaker and provide some prizes.
- 2.4 December general meeting: Home Brew Night and auction
- 2.5 January Banquet: January 13th 6:00pm – 9:30pm, cost per club member will be \$30 (the club contributes \$25) A motion was made and passed to that effect. There will be no banquet speaker.
- 2.6 February general meeting: Will be locating radio interference.
- 2.7 March general meeting: still open
- 2.8 The Masonic Lodge contract has been mailed.
- 2.9 The Pledge of Allegiance is now part of the general meeting.
- 2.10 Museum Ships work weekend, should start December 10

New Business:

- 3.1 Mark Janzer wants to a VE session for Scouts, need details.
- 3.2 BOD meetings will continue at Bayland Park Community Center and the dates are reserved at Bayland.
- 3.3 There is a need to start work on 2017 Field Day. In December there will be a Field Day organization meeting
- 3.4 Web site needs to be updated.
- 3.5 Effective Dec 31 2016 Michael Monsour is resigning the Secretary position and Jon Noxon will be appointed as Secretary. A motion was made and passed to this effect. Michael Monsour will still retain the Post Office key and Quartermaster position.
- 3.6 Effective January, the Newsletter will not be mailed- but will be available on line only. A motion was made and passed to ask the membership at Chili Supper what they think of the Newsletter going on line only.

Meeting adjourned at 10:17 AM

Submitted by Recording Secretary, Michael Monsour ACØTX