

Minutes of the December 3rd, 2015 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 9:16AM on December 3rd, 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) Jerry Muller K9GEM (1yr At-Large Dir.) Jo L Keener KE7NSB (2yr At-Large Dir) Eddie Runner NU5K Webmaster Cameron Mitchell K5CAM Ron Litt K5HM (Radio Sport) Pete Sauermilch KD5QPX Richard Pritchard KG3JPP

Reports:

- 1.1 A motion was made and passed to accept the minutes except with regards to the mailing of the Newsletter cancellation; this issue is being placed on hold.
- 1.2 A motion was made and passed to accept the Treasurer's report.

Old Business:

- 2.1 Steven wrote up some Letters of Appreciation regarding Field Day.
- 2.2 December, Home Brew Night with an auction that will feature many Tektronix oscilloscopes.
- 2.3 January Banquet, everything is set.
- 2.4 February meeting, might feature radiolocation.
- 2.5 March meeting might feature a HT programming class.
- 2.6 April meeting might feature a CW class.
- 2.7 May Meeting is preparation for Museum Ships and Field Day.
- 2.8 Masonic Lodge contract has been mailed.
- 2.9 Museum Ships will have a workday on Saturday, January 14, 2017 that might also occur on January 15.
- 2.10 Echo and TDXS wish to join BVARC in a combined Field Day.

New Business:

- 3.1 Steven Friedman has resigned from the Board as Corresponding Secretary.
- 3.2 The Bylaws will be checked as to combining Corresponding Secretary with another position. This will be tabled till next month.
- 3.3 The cost of the newsletter each year is approximately \$2000 per year, including all costs.
- 3.4 There is discussion in having an opt out to receive the Newsletter and whether or not to do anything with the savings from not mailing the Newsletter.
- 3.5 A motion was made and passed to assign Jon Noxon as Recording Secretary effective January 1, 2017.

A motion was made and passed to adjourn the meeting at 10:08 AM

Submitted by Recording Secretary, Michael Monsour ACØTX