

Texas VHF-FM Society
Board of Directors Meeting
Saturday Morning, August 6, 2011
Austin, Texas Summerfest

Directors Present:

President Royce Taylor - KA5OHJ
Vice-president Craig Green – KV5E
Secretary Larry Essary – K5XG
Treasurer Frank Hormann – KM5I
Louis Petit – WB5BMB
Billy McDonald – AK5DX
Gerald Richmond - N5ZXJ
Andy Carstarphen – WY5V

President Royce Taylor called the meeting to order.

Secretary Essary discussed the possibility of a new Technical chairman. Essary stated that he had talked to a few different candidates and that Kent Britain had displayed a strong interest in the position. There was discussion. Essary made a motion to appoint Kent Britain as chairman of Technical Committee. Louis Petit made a 2nd. The motion passed unanimously.

Essary lead a discussion regarding augmentation of Society presentations at local ham clubs

The next item was the Society's 2011 to 2012 Budget. The directors reviewed the previous year's budget and discussed and produced a budget for 2011 to 2012. Director McDonald moved to accept the purposed budget. It received a 2nd and passed unanimously.

The next item was an audit on the Society's book. Director Richmond reported on the results of the previous evening's audit. Jay Hofmann had done a review of the submitted documentation. A suggestion was made to move the Society to QuickBooks.

The next item was the Society's USPS PO Box in Austin. Essary stated that in his telephone conversations with Mark Stennett that Mark had said he would no longer be able to check the mailbox. The directors asked director Gerald Richmond to take over the responsibility of checking the Society's mailbox. Richmond said he would do so at least every two weeks.

The meeting was adjourned.