

Texas VHF-FM Society
Board of Directors Meeting
Saturday Afternoon, October 1, 2011
Temple, Texas

Directors Present:

Royce Taylor - KA5OHJ
Larry Essary – K5XG
Frank Hormann – KM5I
Billy McDonald – AK5DX
Gerald Richmond - N5ZXJ
Andy Carstarphen WY5V
Patrick Soileau ND5C

Coordinators:

Mark Stennett NA6M SFC
Roger Williams W5UOK ZFC
Craig Green KV5E ZFC
Chris Boone WB5ITT ZFC

Guests:

Carolyn Chandler W5ETY
John Psimas KE5MSE
Eric Schmidt KA5WMY
Dave Pease N5DA
Aaron Scott WX5VHF
Bill Rey KE5ZDF
Sherman Conder N5SGY
Charlott Conder KE5RUI
Maurice Martin KM5RF

Prior to the meeting and starting at 1 PM there was a presentation of RFProjector made by Matt Stennett.

President Andy Carstarphen called the meeting to order at 1:37 PM.

President Carstarphen told Treasurer Frank Hormann that we need a check to submit with the Periodic Report of Non-Profit Corporation

The next item was appointments. First was the appointment of Mark Stennett as State Frequency Coordinator (SFC) There was a motion made by Director Soileau to approve the appointment. There was a 2nd from NEWS editor Taylor. Mr. Stennett was unanimously approved.

Next was the appointment of Aaron Scott as Public Information Office (PIO). There was discussion about the appointment. Director Soileau made a motion to approve the appointment. There was a 2nd from vice-president McDonald. Mr. Scott was unanimously approved.

The next item on the agenda was the use of PayPal on the Society's web site. Treasurer Hormann had been previously directed to set up a secondary checking account. Hormann had indicated that he had now set up the account.

The next item on the agenda was the license agreement for RFProjector. There was discussion on the agreement. Director Soileau made a motion to approve the license agreement and to disperse funds as agreed. There was a 2nd from Secretary Essary. There was more discussion. The motion was approved unanimously. The license was signed by Matt Stennett and President Carstarphen.

The next item on the agenda was the Society's By-Laws. Director Soileau said that he would chair a committee to re-work the By-Laws. NEWS editor Taylor said he would serve on the committee as well. Secretary Essary asked that the committee have the new By-Laws ready to be presented and voted on at the Winter Meeting.

The next item on the agenda was the Standards of Coordination. President Carstarphen asked Chris Boone to serve on a committee to re-work the Standards of Coordination of which Mark Stennett is chairman.

There was a general all encompassing discussion on increasing membership, changes in dues, voting privileges, changes, and reductions in membership classes, a new business model, valued added resources, requiring membership for coordination, life member savings account, going to email only notification, a complete re-write of the by-laws, re-write of frequency standards, and continuation of the news letter.

The next item was the treasurer's report. As of 9/8/2011 the checking account balance is \$7,287.46 and the savings account balance is \$32,748.66. \$1,033 in dues was collected at the August meeting. There was interest of \$7.00 since our last statement.

There was a requirement made by our insurance underwriter to have two signatures on Society checks. There was a motion by NEWS editor Royce to require two signatures on all Society expenditures made by check. There was a 2nd by vice-president McDonald. There was discussion. The motion was unanimously approved.

Secretary Essary made a motion to place the Society's accounting on QuickBooks. A 2nd was made by vice-president McDonald. There was discussion. The motion was unanimously approved.

There was discussion about the Denton County club still using their D-Star system on 146.450/147.450 even after their special temporary authority had been revoked. ZFC Green had stated that he had sent a letter to the club stating their STA had been revoked.

The next item was the Secretary report. Secretary Essary stated there was no communications from members since the August meeting. The current membership numbers are as follows:

Life Members: 296
Club Life Members: 8
Family Life Members: 15
Honorary Members: 7
General Members: 105
Vested Members: 647
Expired: 7
Family Members: 12
Unassigned: 38
Club Members: 2

The next item was a request made by Chris Boone to overturn the decision of Mark Stennett SFC regarding a coordination request. There was extended discussion. Director Soileau made a motion to uphold the decision of Mark Stennett SFC. There was a 2nd by Secretary Essary. The motion passed unanimously.

Chris Boone noted that "Democracy works; a vote was made and it's time to move forward."

Director Soileau made a motion to adjourn. There was a 2nd received by NEWS editor Taylor. The motion was passed unanimously. The meeting was adjourned at 4 PM.