

Brazos Valley Amateur Radio Club

Minutes of the February 2, 2006 meeting; Board of Directors

Mike Hardwick called the monthly Board of Directors meeting for The Brazos Valley Amateur Radio Club to order at 7:30 PM on February 2nd, 2006 at the Denny's Restaurant, Sugar Land Texas.

Attendees:

Mike Hardwick, N5VCX (Pres.)

Allen Brier, N5XZ (V P)

Ross Lawler-W5HFF (Treas./Cor. Sec.)

Peter Sauermilch, KD5QPX (Rec. Sec.)

Robert Polinski, KD5YZQ (1-Yr. Dir.)

Cameron Mitchell, K5CAM (Past Pres.)

John Chauvin, K5IZO

Charles Frost, K5LBU

Minutes for the January 2006 meeting was presented for reading and approved. Secretary/Treasurer's Report was presented to the Board. Club has \$1,5219.39 in assets and \$120.56 in liabilities.

New Business:

145.45 repeater discussion shelved until next board meeting.

Old business:

1. Board meetings will now be on 1st Thursday, 7:30PM; alternating between the Denny's Hwy. 6, Sugar Land and US59/Gessner, Houston.
2. General meeting activities were discussed.
February: __ Discovering Ham Radio Night
March: __ Skywarn (tentative)
April: __ Saltgrass Network (suggested)
May: __ ARES (suggested)
June: __ African DX Expedition (suggested)
July: __ AMSAT (suggested)
3. Again BVARC needs storage space for club property. Sid Sherwood is still storing everything at his house.
4. Gene Horr had informed the board that he plans to move from his current house into an apartment. The board anticipates that this would make his printing the newsletter impossible and made tentative plans to use commercial printers for the newsletter.
5. Pete Sauermilch will now be back-up webmaster.
6. Discussion of Field Day, possible by-law changes, and board format shelved until after hamfest.
7. There was limited discussion of the March Hamfest. Inclusive Hamfest discussion was scheduled for Saturday morning at the Viking Den after the Saturday ham breakfast.

Other business:

1. Hams for Hospitals will have a meeting on Feb. 11. Those interested contact Mike Hardwick.
2. MS150 ride has 13,000 riders registered.
3. Rick Hiller, W5RH, is scanning old BVARC news letters to DVDs.

Meeting adjourned at 9:15 PM

Submitted by Recording Secretary Peter Sauermilch-KD5QPX