

MINUTES – BOARD OF DIRECTORS MEETING, APRIL 6, 2006

Mike Hardwick called the monthly Board of Directors meeting for The Brazos Valley Amateur Radio Club to order at 7:30 PM on April 6, 2006 at the Denney's Restaurant, Sugar Land Texas.

Attendees:

Mike Hardwick, N5VCX (Pres.) Peter Sauermilch, KD5QPX (Rec. Sec.)
Sid Sherwood, N5ZXD (2-Y. Dir.) Cameron Mitchell, K5CAM (Past Pres.)
John Chauvin, K5IZO Charles Frost, K5LBU

Minutes for February and March 2006 meeting were approved as reported in the BVARC Newsletter.
Secretary/Treasurer's Report was not presented to the Board

Old business:

Classes: The General Class instruction will begin on April 30th and last for three weeks. A minimum of 4 people are needed to make the class.

By-Law Revision: Tabled until the May director's meeting.

Warehouse: There has been no movement securing new warehouse space. This will be discussed at the April General Membership Meeting.

Field Day: Again John Chauvin, Allen Brier, and Ross Lawler will head the Field Day committee. The Field Day site is tentatively planned to be the Richmond Fire Training Facility.

145.45 Repeater: Tabled

Hamfest:

2006 Wrap Up: BVARC received approximately \$1,000 (net).

2007 Plans: Location will be at the Fort Bend County Fairgrounds, Building "C". Plans are underway for appropriate advertisement and vendor contacts such that optimal exposure will be created. It is already known that Pearland will have a hamfest on May 17th and that is possible competition.

New Business:

There was no new business presented to the board.

Schedule:

April: Skywarn: The National Weather Service is scheduled. Meeting time must be advanced to 7:00 PM to allow enough time for the presentation.

May: Saltgrass Network:

June: ARES:

Other Business:

Public Service Events:

MS150: Date is April 21st and 22nd. The rider population stands now at 13,000 and 135 radio operators are needed.

Shiner Bash: Date is May 6th. 15 radio operators are needed in Houston, 10 in Austin, and 10 in San Antonio.

Meeting adjourned at 8:08 PM

Submitted by Recording Secretary Peter Sauermilch-KD5QPX