

Brazos Valley Amateur Radio Club Minutes of June 1st, 2006 meeting; Board of Directors

- 1) Mike Hardwick called the monthly Board of Directors meeting for The Brazos Valley Amateur Radio Club to order at 7:38 PM on June 1st, 2006 at the Brookstreet Bar-B_Q Restaurant, 1418 Highway 6 S., Sugar Land, Texas. Attending were 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.); Sid Sherwood, N5ZXD (2-Y. Dir.); Cameron Mitchell, K5CAM (At Large); Charles Frost, K5LBU; John Chauvin, K5IZO; and Ron Dearman, KA5LWE.
- 2) Minutes for April 2006 meeting were approved as appearing in the newsletter.
- 3) Secretary/Treasurer's Report was presented to the Board. The club has \$4,415.80 total assets, \$789.77 total liabilities, leaving \$3,262.03 as the current balance excluding the \$3,200.48 (estimated) certificate of deposit.
- 4) Old Business:
 - a) Classes: There is a new Technician class announced in the June newsletter.
 - b) Life Members: Robert Polinski is attending to acquiring badges for our life members.
 - c) Newsletter Printing: John Chauvin has requested formally, in writing, to Office Depot that they print our newsletter for free in return for which we would recognize them in the newsletter.
 - d) By-Laws: Discussion on revising by-laws will begin again with the July board meeting.
 - e) Board has decided to create a welcome package for new members. At minimum it will contain a welcoming letter, map to eating events, and other club tid-bits.
 - f) Warehouse space: BVARC still needs space to store club property. Brier again offered some his warehouse space that will become available. Lawler, Allen, and Sauermilch will look for other free mini-warehouse space in the area.
 - g) Field Day: Lawler was authorized by the board, through a voice vote, to spend up to \$500 on food for event.
 - h) 2007 Hamfest:
 - i) Location: Fort Bend County Fairgrounds, Building C.
 - ii) Advertisement: Nothing in place yet except the BVARC Web Site.
 - i) Web site space exposure (modest) will be given to vendors who pre-register.
 - j) General Meeting Schedule:
 - i) June: ARES (tentative)
 - ii) July: AMSAT (tentative)
 - iii) August: Ice Cream Social
- 5) Other Business:

Kdty Flatland: Request for additional operators to work public service event.
- 6) Meeting adjourned at 8:26 PM

Submitted by Recording Secretary Peter Sauermilch-KD5QPX