

Brazos Valley Amateur Radio Club Minutes of August 3rd, 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 August 3rd, 2006 at Live Oak Grill, 12935 Dairy Ashford, Sugar Land.

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.); Cameron Mitchell, K5CAM (At Large); Charles Frost, K5LBU; John Chauvin, K5IZO, Orin Snook, KB5F; Randy Pollard, AK5G

- 1) Minutes for July 2006 meeting were read and approved with amended.
- 2) Secretary/Treasurer's Report was presented to the Board.
 - a) June: Total Assets: \$4,200.80; Total Liabilities: \$789.77; Estimated Savings \$3,200.48
 - b) July: Total Assets: \$4,173.53; Total Liabilities: \$664.527; Estimated Savings \$3,208.38
 - c) August: Total Assets: \$3,710.18; Total Liabilities: \$426.57; Estimated Savings \$3,216.18
- 3) Old Business:
 - a) Extra License Class: Did not make, too few interested.
 - b) Life Member badges/certificates: In progress
 - c) Newsletter: None of the businesses formally approached have responded to request for additional reduction in printing cost.
 - d) Warehouse space: Club still needs about 100 sq. ft. storage space. Sauermilch will approach several self-serve warehouses for donations.
 - e) Mailing List: Two members were not receiving newsletters. Mailing data base being investigated for errors.
 - f) Field Day: Activity finished, considered successful.
 - g) 2007 Hamfest: Sauermilch created a vendor address data base from QST. Chauvin will add vendors who he has contacted directly to said data base and craft a letter. Hardwick will create a mail merge letter set to be sent to potential vendors.
- 4) New business:
 - a) Betty Wilcox, KA0TEN, Al Zamino's (KK5W) widow, has joined the club by sending in her \$20. Lawler proposed that she be made a life member as she made it possible for Al's call to be assumed by BVARC. The board discussed the merits/problems and decided to table action to a future date.
 - b) Lawler made a motion that the club move the Monday Night Net from the 145.05 to the 145.47 repeater after the August General Membership Meeting. There are a number of members who can not get into the 145.05 machine but who can reach the 145.47. Board approved.
- 5) Schedule:
 - a) September: Grounding (tentative)
 - b) October: DX Safari (tentative)
 - c) November: Chili Supper & Elections
 - d) December: Home Brew Night
- 6) Other Business:
 - a) Public Service:
 - i) Tour de Pink: Katy area, September
 - ii) Novemberfest, San Felipe
- 7) Meeting adjourned at 9:06 PM

Submitted by Recording Secretary Peter Sauermilch-KD5QPX