

Brazos Valley Amateur Radio Club Minutes of September 7th, 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 September 7th, 2006 at the Live Oak Grill, 12935 Dairy Ashford Rd, 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, KD5YVQ (1-Yr. Dir.); Cameron Mitchell, K5CAM (At Large); Charles Frost, K5LBU; John Chauvin K5IZO; Ron Dearman, N5RLD; Bill Stone KE5CUT; Andre Vanwyk, K4WPX

- 1) Minutes for August 2006 meeting was approved as published in newsletter after attendee list revised (typo).
- 2) Treasurer's Report was presented to the Board. BVARC had total \$3,941.41 assets, \$122.80 liabilities, with a remaining bank balance of \$3,818.61. BVARC has a CD estimated at \$3,216.28.
- 3) Old Business:
 - a) Growth: Hardwick proposed that BVARC solicit Sugar Land businesses as club sponsors.
 - b) By Law Changes: Proposed revisions agreed upon provided one sentence is changed.
 - c) 2007 Hamfest: Hardwick is searching for keynote speaker. Chauvin and Sauermilch are producing a vendor mail-out with a maximum expenditure of \$60 postage approved by BoD. A discussion regarding a mail-out to area clubs and hams was tabled after short discussion.
- 4) General Meeting Schedule:
 - a) September: Grounding
 - b) October: DX Safari
 - c) November: Chilly Supper and Elections
There will be three (3) Board of Director positions up for election. They will be; Vice-President, Treasurer/Corresponding Secretary, one At-Large Director.
 - d) December: Home Brew Night
 - e) January: Banquet
- 5) New business:
 - a) Station equipment has been donated to BVARC by KG6JLC and the son of Harry Hammond (KD5EOF).
 - b) Bill Stone (KE5CUT) suggested changes to the BVARC website and proposed the club acquire a 10-10 number and that someone handle 10-10 activities for the club. Discussion enlarged to JOTA, FIST, and QSL manager activities.
 - c) Cameron Mitchell announced that he plans to resign his At-Large Director on or about January.
- 6) Other Business: Hardwick requested assistance with the Tour de Pink, 09/09/06.
- 7) Meeting adjourned at 09:05 PM

Submitted by Recording Secretary Peter Sauermilch-KD5QPX