

Brazos Valley Amateur Radio Club Minutes of November, 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 November 2nd, 2006 at Live Oak Grill, 12935 Dairy Ashford Rd, Sugar Land, Texas. Attending were: Mike Hardwick, N5VCX (Pres.); Allen Brier, N5XZ (V P); Peter Sauermilch, KD5QPX (Rec. Sec.); Robert Polinski, KD5YVQ (At-Large Dir.); Sid Sherwood, N5ZXD (At-Large Dir.); Cameron Mitchell, K5CAM (At Large); Charles Frost, K5LBU; Rick Hiller, W5RH; Bill Stone, KE5CUT

- 1) Minutes for the October 2006 meeting were approved as published in the October newsletter.
- 2) Treasurer's Report was not presented to the Board.
- 3) Old Business:
 - a) By-Law Changes: Proposed changes, as presented in the October newsletter, are to be voted on by the membership at the November General Meeting.
 - b) 2007 Hamfest:
 - i) Steering Committee is planning to meet at the Fairgrounds to walk through the facility that will be used.
 - ii) Advertisements: Printing on hold pending the decision of the ARRL as to our proposal to make the Greater Houston Hamfest also the South Texas ARRL Convention. Coy Day will in either event be the guest speaker.
 - c) General Meeting:
 - i) November, Chili Supper and Elections: Positions vacant are,
 - (1) Corresponding Secretary / Treasurer
 - (2) Vice President
 - (3) At-Large Director
 - ii) December, Homebrew:
 - iii) January, Banquet:
 - iv) February, Discovering Amateur Radio Night:
 - d) Bill Stone proposed in September that BVARC through its call, KK5W, request a 10-10 International number for contesting purposes. Bill determined that BVARC already has a 10-10 number and volunteered to pay for the yearly dues to 10-10 international. Bill was asked to check with Randy Pollard, as Randy is the call trustee.
- 4) New business:
 - a) The December BoD meeting will be at the Live Oak Grill.
- 5) Other Business, Coming events:
 - a) Austin Radio Round-Up
 - b) NovemberFest Metric Century bike ride
 - c) 25K Warm-up run
 - d) 30K Warm-up run
 - e) Houston Marathon
- 6) Meeting adjourned at 8:30 PM

Submitted by Recording Secretary Peter Sauermilch-KD5QPX