

## Brazos Valley Amateur Radio Club Minutes of February 1st, 2007 meeting; Board of Directors, Rev B

Mike Hardwick called the monthly Board of Directors meeting for The Brazos Valley Amateur Radio Club to order at 7:36 PM on February 1st, 2006 at Live Oak Grill, 12935 Dairy Ashford Rd, Sugar Land. Attending were; Mike Hardwick, N5VCX (Pres.); Allen Brier, N5XZ (V P); Peter Sauermilch, KD5QPX (Rec. Sec.); Bill Stone, KS5H (At-Large Dir.); Rick Hiller, W5RH (At-Large Dir.); Cameron Mitchell, K5CAM; Charles Frost, K5LBU; Randy Pollard, AK5G

- 1) Minutes for January 2006 meeting were not presented to the board.
- 2) Treasurer's Report was not presented to the Board.
- 3) Old Business (2007 Hamfest):
  - a) Coy Day will not attend because of scheduling conflict. Mr. Woolweaver will in his place.
  - b) We can not acquire soft drinks from sources other than the fair ground management.
  - c) We must hire security for the event. That is already in place.
  - d) Brier presented the current list of speakers.
  - e) All other topics will be addressed after the Saturday breakfast, 2/10/07 at Otto's.
- 4) New business:
  - a) Field Day: We need new coordinators! Any member having interest contact a board member by any means.
  - b) March Board of Director's meeting will be at the Denny's Restaurant, 8199 SW Freeway; Houston.
  - c) The City of Sugar Land has changed how they accept reservations for their meetings spaces. Now parties are allowed to only apply six months in advance for any space. This is done on a monthly cycle. Consequently we must physically present an application to the city offices each month for a space six month into the future. Currently we have no reservation with the city for June '07. Alternative spaces are available but not yet secured.
  - d) Randy Pollard presented to the board a proposed rule set for members to apply for and use the Club Calls. The board is considering the proposal.
- 5) Schedule:
  - a) February: Discovering Amateur Radio Night, will be at the Fort Bend Office of Emergency Management.
  - b) March: Power Line Safety, tentative
- 6) Meeting adjourned at 8:22 PM

Submitted by Recording Secretary Peter Sauermilch-KD5QPX