

Brazos Valley Amateur Radio Club Minutes of March 1st, 2007 meeting; Board of Directors

Mike Hardwick called the monthly Board of Directors meeting for The Brazos Valley Amateur Radio Club to order at 7:29 PM on March 1st, 2006 at the Denny's Restaurant, 8199 SW Freeway, Houston, TX

Attending were: Mike Hardwick, N5VCX (Pres.); Allen Brier, N5XZ (V P); Sid Sherwood, N5ZXD (Treas./Cor. Sec.); Peter Sauermilch, KD5QPX (Rec. Sec.); Robert Polinski, KD5YVQ (At-Large Dir.); Bill Stone, KS5H (At-Large Dir.); Rick Hiller, W5RH (At-Large Dir.); Cameron Mitchell, K5CAM; Charles Frost, K5LBU; John Chauvin, K5IZO; Randy Pollard, AK5G; Ross Lawler W5HFF

- 1) The reading of the Minutes for January meeting was tabled to the March meeting by board vote.
- 2) The reading of the Treasurer's Report was tabled to the March meeting by board vote.
- 3) Old Business:
 - a) Hamfest: Final preparations made and assignment status checked.
 - b) Field Day: Search has begun for a multiperson committee who will organize field day.
 - c) June Meeting Location: BVARC again displaced from SL Community Center. Possible alternatives discussed but not yet confirmed.
 - d) Rules for using club call: Brief discussion, action tabled to the March meeting by board vote.
- 4) New business: None
- 5) General Meeting Schedule:
 - a) March: Power Line Safety
 - b) April: BLP (tentative)
 - c) May - July: TBD (to be determined)
 - d) August: Ice Cream Social
 - e) September - October: TBD
- 6) Other Business:
 - a) MS150: Still meet 300 Amateur Radio Operators
- 7) Meeting adjourned at 8:33 PM

Submitted by Recording Secretary Peter Sauermilch-KD5QPX