

Brazos Valley Amateur Radio Club Minutes of April 5, 2007 meeting; Board of Directors

Mike Hardwick called the monthly Board of Directors meeting for The Brazos Valley Amateur Radio Club to order at 7:35 PM on April 5th, 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.); Rick Hiller, W5RH (At-Large Dir.); Bill Stone, KS5H (At-Large Dir.); Cameron Mitchell, K5CAM; John Chauvin, K5IZO; Charles Frost, K5LBU; Randy Pollard, AK5G; and Ross Lawler W5HFF

- 1) Minutes for February and March 2007 meetings were approved as published in the newsletters.
- 2) Treasurer's Report was presented to the Board through an email from Sherwood to Hardwick.
 - a) Hamfest gross income was \$4,765.01
 - b) Hamfest cost was \$3,088.72
 - c) Bank balance is \$ 9,919.65
 - d) CD value is \$ 3,291.25
 - e) Report approved by board.
- 3) Old Business:

Club Call: Bill Stone proposed that a net control operator for a club net can use the club call for the net. Board approved after discussion. Additionally the board approved the motion to adopt previously discussed rules governing a club member using one of the club calls for up to 15 days. The completed application is sent to Sid Sherwood. The application can be found on the BVARC website under the "General" tab > "Club Call Usage" link.
- 4) New business:
 - a) Club Patches: Bill Stone is looking into an inexpensive source for new club patches.
 - b) Alternative General Meeting Location: The Sugar Land Community Center has become difficult for BVARC to dependably schedule. Charles Frost thinks that his school might be available in the near future.
 - c) 2008 Hamfest:
 - i) Date: March 1st, 2008
 - ii) ARRL has been petitioned for South Texas Section Convention.
 - iii) The www.houstonhamfest.com website will be modified in short order to announce the next hamfest.
 - iv) Allen Brier will be the vendor contact person.
 - v) Vendor letters will be sent in short order.
- 5) Schedule:
 - a) April: Allen Brier has a multi-media presentation on D-Xpeditions.
 - b) May: Your First Station, part 1
 - c) June: Your First Station, part 2
 - d) July: TBD
- 6) Meeting adjourned at 8:33 PM

Submitted by Recording Secretary Peter Sauermilch-KD5QPX