

Minutes of May 2007 Board of Directors meeting of the Brazos Valley Amateur Radio Club:

Mike Hardwick called the monthly Board of Directors meeting for The Brazos Valley Amateur Radio Club to order at 7:34 PM on May 4th 2007 at Denny's Restaurant, 8199 SW Freeway; Houston, TX. Attending were: Mike Hardwick, N5VCX (Pres.); Sid Sherwood, N5ZXD (Treas./Cor. Sec.); Peter Sauermilch, KD5QPX (Rec. Sec.); Bill Stone, KS5H (At-Large Dir.); Cameron Mitchell, K5CAM; Charles Frost, K5LBU; Randy Pollard, AK5G; Dave Beers, AF5T.

- 1) Minutes for April 2006 meeting were approved as they appear in the May newsletter.
- 2) Treasurer's Report was presented to the Board.
 - a) Total assets are \$ 13,263.84
 - b) Total liabilities are \$ 133.72
 - c) Bank balance is \$ 9,049.65
 - d) CD value is \$ 3,312.19
- 3) Old Business:
 - a) Hamfest 2008
 - i) Convention status unknown as ARRL board has yet to discussed it.
 - ii) 139 Vendor letters have been sent.
 - iii) Hamfest 2007 deposit refund has been received (less extra table charge) from Ft. Bend County.
 - iv) 2008 Deposit will be placed with Ft. Bend County next week.
 - b) Field Day 2008
 - i) Event captain and team has been identified but not confirmed.
 - ii) Location, Ft. Bend County fire fighting training ground, has not been confirmed.
- 4) New business:
 - a) Stone presented to the board his application for using the club call at an event.
 - b) Stone proposed that the club purchase patches for resale from Discount Uniform at \$0.90 each, qty 100. Board approved proposal.
- 5) Schedule:
 - a) June: Speaker will be Steve Lee. Location probably at the Sugar Land Branch Library, 550 Eldridge, Sugar Land, TX.
 - b) July: Topic TBD
 - c) August: Ice Cream Social
 - d) September & October: Topic TBD
 - e) November: Chili Supper and Elections.
 - f) December: Homebrew equipment night.
- 6) Other Business:
 - a) Public Service Events
 - i) Ride The Prairie, May 19th
 - ii) Katy Flatland, July 15th
- 7) Meeting adjourned at 8:10 PM

Submitted by Recording Secretary Peter Sauermilch-KD5QPX