

Minutes of August 2nd, 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 7:30 PM on August 2nd, 2007 at Denny's Restaurant, 8199 SW Freeway; Houston, TX. Attending were:

Mike Hardwick, N5VCX (Pres.); Allen Brier, N5XZ (V P); Peter Sauermilch, KD5QPX (Rec. Sec.); Robert Polinski, KD5YVQ (At-Large Dir.); Bill Stone, WS5H (At-Large Dir.); Cameron Mitchell, K5CAM; Charles Frost, K5LBU; John Chauvin, K5IZO; Dave Beers, AF5T; Steve Agee, N5ZUA

- 1) Minutes for July 2007 meeting were not presented as there was no July meeting. The June 2007 meeting minutes were approved as published in the newsletter.
- 2) Treasurer's Report was not presented.
- 3) Old Business: Hamfest 2008:
 - a) Site: Sherwood secured Ft. Bend Fair Grounds with a deposit. BVARC will have three buildings; C, D, and the Sheriff's Hut.
 - b) Hardwick is editing Flyers.
 - c) Mitchell is finalizing web site.
 - d) Sauermilch is making a 2nd (and final) mailing to perspective vendors.
 - e) Board approved the purchase of two door prizes, an Icom 5000 plus a satellite capable HT with an Arrow antenna.
- 4) Schedule:
 - a) August: Ice Cream Social, Stone to coordinate.
 - b) September: Madison Jones (W5MJ) to speak on the VU7 DXpedition.
 - c) October: To Be Determined
 - d) November: Chile Supper and Board Election. Positions open are President, Recording Secretary, and At Large.
 - e) December: Homebrew
 - f) January: Banquet
 - g) February: Discovering Amateur Radio Night (New Ham)
- 5) New business:
 - a) John Moore (via Brier) commented to the board that BVARC is not now promoting itself to those new hams who pass through the examination sessions. The board authorized Chauvin to print additional newsletters so that some could be available at the examination site and more could be placed at EPO and Houston Amateur Radio Supply.
 - b) New Programs: There needs to be new programs for the club. Everyone is requested to submit ideas.
 - c) 10/10 Contest: Brier will be operating between 28.400 and 28.450. Shot new will be operating 7:00PM at 28.488 on Friday (8/3/07) and Saturday (8/4/07).
 - d) Club Callsign Requests:
 - i) Stone submitted request for KK5W for the 10/10 contest.
 - ii) Brier submitted request for W5DPA for the 10/10 contest.
 - e) Mitchell announced that club has 133 members as of 8/1/07.
 - f) Hardwick requested that everyone seek sponsors for the newsletter to help offset the cost of printing and postage.
 - g) Stone requested clarification of policies regarding reimbursement for generator gasoline used at Field Day site.
- 6) Other Business: Public Service
 - a) Tour de Pink on September 9th.
 - b) Bike around the Bay (Galveston) October 20th and 21st.
- 7) Meeting adjourned at 8:27 PM.

Submitted by Recording Secretary Peter Sauermilch, KD5QPX