

Minutes of September 6th, 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 7:45 PM on September 6th, 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.); Robert Polinski, KD5YVQ (At-Large Dir.); Bill Stone, WS5H (At-Large Dir.); Norma Stone, KE5NDN; Rick Hiller, W5RH (At-Large Dir.); Cameron Mitchell, K5CAM; Claude Sessions, K5HFY; Charles Frost, K5LBU; John Chauvin, K5IZO; Randy Pollard, AK5G; Gerry Muller, AF4TS

- 1) Minutes for August 2007 meeting were approved as they appear in the for September 2007 newsletter.
- 2) Treasurer's Report was presented to and approved by the Board.
- 3) Old Business, Hamfest 2008:
 - a) Website revised for 2008 event.
 - b) Invitation letters to vendors have been sent.
 - c) Deposit to the fair ground association has been made and reservation secured.
 - d) First formal organizational meeting to be held on the 3rd Thursday of the month at Denny's Restaurant, 8199 SW Freeway; Houston, TX.
- 4) Schedule:
 - a) September: Rick Hiller, Fun with Transmission Lines. (August board minutes reported VU7 Dxpediton as September program. This was the board decision at the time. Later, the board realized that the meeting decision was in conflict with its' own previously made arrangements.)
 - b) October: Madison Jones (W5MJ), VU7 DXpedition
 - c) November: Chili Supper & Elections (Allen Brier coordinator)
The following persons have agreed to stand for election for office.
 - i) 2 Year Director: Arnold Knoch
 - ii) Recording Secretary: Peter Sauermilch
 - iii) President: OPEN
 - d) December: Home Brew Night
 - e) January: Banquet
 - f) February: Discovering Amateur Radio (New Ham Night)
- 5) New business:
 - a) License Classes: Rick Hiller has offered to co-instruct classes as Ross Lawler is unavailable.
 - b) New Programs: Anyone having ideas for new programs is asked to contact any of the board members.
 - c) A request for club endorsement was received by ARRL Director, Coy Day (N5OK) West Gulf Division and ARRL Vice Director, Dr. David Woolweaver (K5RAV) West Gulf Division both who are up for re-election.
The board decided to make this a matter for discussion at the general meeting.
- 6) Other Business, Public Service Events:
 - a) Tour de Pink: Sunday 09/09/2007
 - b) Bike Around the Bay: Saturday & Sunday, 10/20/2007 & 10/21/2007
 - c) Novemberfest: Saturday, 11/10/2007
- 7) Meeting adjourned at 8:36 PM.

Submitted by Recording Secretary Peter Sauermilch-KD5QPX