

Minutes of October 4th, 2007 Board of Directors meeting of the Brazos Valley Amateur Radio Club:

- 1) Mike Hardwick called the monthly Board of Directors meeting for The Brazos Valley Amateur Radio Club to order at 7:37 PM on October 4th, 2007 at Otto's Restaurant, 11222 Fountain Lake Dr, Stafford 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; Cameron Mitchell, K5CAM; Charles Frost, K5LBU; John Chauvin, K5IZO; Claude Sessions, K5HFY; Dave Beers, AF5T.
- 2) Minutes for September 2007 meeting were approved as they appear in the for October 2007 newsletter.
- 3) Treasurer's Report was presented to and approved by the Board.
- 4) Old Business:
 - a) Hamfest:
 - i) Status: No vendors have preregistered.
 - ii) Next Meeting: 3rd Thursday of November (11/15/07).
 - b) General Meetings:
 - i) October: Original program became unavailable and KTRK is presenting electronic news gathering.
 - ii) November:
 - (1) Chili Supper: Robert Polinski coordinating
 - (2) Elections:
 - (a) 2 Year Director: Formerly Polinski, Arnold Knoch has agreed to stand for election.
 - (b) Recording Secretary: Formerly Sauermilch, Pete Sauermilch has agreed to stand for election.
 - (c) President: Formerly Hardwick, no one has come forward to stand for election.
 - iii) December: Homebrew Night:
 - (1) Alan Brier will present a DX program.
 - (2) Michael Kahlenberg of Ft. Bend Office of Emergency Management will present a short CERT program.
 - iv) January:
 - (1) BoD: Meeting on January 3rd
 - (2) Banquet: January 11th, Salt Grass Steakhouse, SW Freeway; 6PM drinking, 7PM Eating.
 - v) February: To Be Determined
 - vi) March: New Ham Month (Discovering Amateur Radio), Bill Stone coordinating
- 5) New business:
 - a) 2008 meeting dates: All meeting dates have been confirmed with the City of Sugar Land Parks and Recreation for the Community Center except for February. Request has been made for an alternate space but unconfirmed at BoD meeting date.
 - b) BoD meeting time change: Request made to move time to 7:00 PM, discussed but no action taken.
 - c) License Classes: Still "off-line" because one instructor is out of town.
 - d) General Meeting Programs:
 - i) Programs are needed for March, April, May, July, September, October.
 - ii) Current standing programs are in January, February, June, August, November, and December.
 - iii) Club needs more hands-on type programs
 - iv) Club needs more programs displaying equipment
 - e) Request for someone to manage a digital system in Sugar Land area
 - i) Equipment to be donated to club.
 - ii) Club can pick digital format.
- 6) Other Business:
 - a) Public Service events
 - i) Bike Around the Bay: Oct.20th and 21st
 - ii) Novemberfest, November 10th
 - b) Claude Sessions was authorized by the board to advertise BVARC General Meetings in any free media that he discovers.
- 7) Meeting adjourned at 8:40 PM

Submitted by Recording Secretary Peter Sauermilch-KD5QPX