

## Minutes of December 6<sup>th</sup>, 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 7:36 PM on December 6<sup>th</sup>, 2007 at Otto's Barbecue, 11222 Fountain Lake Dr, Stafford, TX. Attending were: Mike Hardwick, N5VCX (Pres.); Peter Sauermilch, KD5QPX (Rec. Sec.); Robert Polinski, KD5YVQ (At-Large Dir.); Bill Stone, WS5H (At-Large Dir.); Rick Hiller, W5RH (At-Large Dir.); Norma Stone, KE5NDN; Cameron Mitchell, K5CAM; Charles Frost, K5LBU; Pete Norris, KJ5SS; Steve Agee, N5ZUA; David Barber, KE5NDB, and Arnold Knoche, K5ADA

- 1) Minutes for the November 2007 meeting were approved as they appear in the November 2007 newsletter.
- 2) Treasurer's Report was not presented.
- 3) Old Business:
  - a) Hamfest:
    - i) Otto's Barbecue will be the food vendor.
    - ii) New flyer will be in the February QST.
    - iii) Pete Norris is the new contact person.
    - iv) Next organizational meeting will be January 17<sup>th</sup> (third Thursday).
  - b) December General Membership Meeting:
    - i) CERT, Michael Kalenberg of the Fort Bend Office of Emergency Management.
    - ii) Home-Brew Night.
  - c) January BoD meeting will be on January 3rd.
  - d) Banquet will be on January 11th at the Salt Grass Steak House, Southwest Freeway.
  - e) Annual club awards: Only one suggestion submitted.
  - f) February 14th General Membership Meeting: Old Unical building, 14141 Southwest Freeway, Sugar Land; East side of the Southwest Freeway between William's Trace and Sugar Creek intersections.
  - g) March 13th General Membership Meeting: New Ham Night, Bill Stone coordinator.
  - h) April 10th General Membership Meeting: Mini-Antenna symposium, Rick Hiller coordinator.
- 4) New business:
  - a) Doug Woodruff's funeral is on Friday, 12/17/20087.
  - b) All BVARC General Membership meeting dates except February are confirmed with the Sugar Land Parks and Recreation Department.
  - c) Allen Brier plans to resign at the end of December, 2007. Rick Hiller has agreed to serve out the VP's term.
  - d) David Barber requests the use of the club call KK5W. Application submitted to Pete Sauermilch to forward to Sid Sherwood.
  - e) Bill Stone requests the use of the club call W5DPA. Application submitted to Pete Sauermilch to forward to Sid Sherwood.
  - f) Norma Stone has volunteered to act as the QSL manager for activities resulting from 10/10 activities regarding the KK5W and W5DPA calls.
- 5) Meeting adjourned at 8:42 PM

Submitted by Recording Secretary Peter Sauermilch-KD5QPX