

BVARC Minutes March 2008

Present: Frosty (K5LBU), Mike (N5VCX), Arnold (K5ADA), Rick (W5RH), Bill (W55H), Norma (KE5NDN), John (K5IZO), Dave Barber (KE5NDB), Sid (N5ZKD), Ross (W5HFF), Cam (K5CAM)

Call to order by Frosty.

Treasurer's report by Sid: Financials for current month. Greater Houston HamFest: 584 attendees not including preregistrants. Report accepted – Arnold moved, Mike seconded.

Old business:

- A donation from Exxon has been received to be used for digital repeaters. A committee of Mike, Bill, and Pete was formed to oversee the project.
- Future meetings (from Rick):
  - March – Bill is about ready for Ham Night. Would like 2 and 220 mobile rigs, psk, and HF. Bill to supply agenda.
  - April topic – antennas. (Newsletter Editor's Note – This has been changed)
  - May topic – Digital mode. (Newsletter Editor's Note – This has been changed)
  - June topic – Field Day.
  - July topic – NASA slides and movies.

New Business:

- Rick proposed a committee be formed to oversee donated equipment. This would include soliciting, valuing, disposal and being nice to donors.
- Mike is calling for the first Field Day meeting to be on Saturday, April 5. The Richmond Fire Field is to be used. Around 6 laptops will be completely networked together for logging purposes.

The meeting was adjourned at 19:44.