

## **Minutes of April 3<sup>rd</sup>, 2008 Board of Directors meeting of the Brazos Valley Amateur Radio Club:**

Charles Frost called the monthly Board of Directors meeting for the Brazos Valley Amateur Radio Club to order at 7:11 PM on April 3<sup>rd</sup>, 2008 at Fudrucker's, 11445 Fountain Lake Drive, Stafford, TX . Attending were:

Charles Frost, K5LBU; (Pres.); Arnold Knoche, K5ADA (At-Large Dir.); Peter Sauermilch, KD5QPX (Rec. Sec.); Bill Stone, WS5H (At-Large Dir.); Norma Stone, KE5NDN; Cameron Mitchell, K5CAM; John Chauvin, K5IZO; Randy Pollard, AK5G; Ross Lawler, W5HFF; Pete Norris, KJ5SS; Robert Polinski, KD5YVQ; and David Barber, KE5NDB.

- 1) Minutes for the March 2008 meeting were approved as read.
- 2) No Treasurer's Report was presented.
- 3) Old Business: A report was given on the Hamfest Debriefing Meeting. Chauvin collected comments. Future hamfests are planned to be held on the 1<sup>st</sup> Saturday in March.
- 4) General Meetings:
  - a) April: Steve Agee, IRLP
  - b) May: Antennas
  - c) June: Main Event TBD. 10 minutes will be devoted to Field Day.
  - d) July: TBD
  - e) August: Ice Cream Social and Video night
  - f) September: ISS Photo Show
  - g) October: TBD
  - h) November: Elections and Chili Night
  - i) December: Homebrew 'Contest'
- 5) New Business:
  - a) Equipment Donations: Discussion about club needing a committee to receive donated equipment. If equipment is to be sold, committee would set appropriate pricing.
  - b) Field Day: Chairperson will be Mike Hardwick
  - c) Contest Editor: Discussion about club needing a contest editor for the newsletter. No action taken.
  - d) Sam Wilson thanked in absentia for his excellent work arranging BVARC eating venues.
- 6) Meeting adjourned at 8:00 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX