

Minutes of May 1st, 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 7:10 PM on May 1st, 2008 at Fudrucker's, 11445 Fountain Lake Drive, Stafford, TX.

Attending were: Charles Frost, K5LBU; (Pres.); Arnold Knoche, K5ADA (At-Large Dir.); Sid Sherwood, N5ZXD (Treas./Cor. Sec.); Peter Sauermilch, KD5QPX (Rec. Sec.); Bill Stone, WS5H (At-Large Dir.); Rick Hiller, W5RH (At-Large Dir.); Norma Stone, KE5NDN; Cameron Mitchell, K5CAM; Randy Pollard, AK5G; Mike Hardwick, N5VCX; David Barber, K5NDB.

- 1) Minutes for the April 2008 meeting were approved as they appear in the May 2008 newsletter.
- 2) Treasurer's Report was not presented to the Board, printer problems. Treasurer did announce that Fort Bend County Fairground Committee sent the deposit refund from the hamfest to the wrong address. Check should be forth-coming.
- 3) Old Business: Nothing presented.
- 4) General Membership Meetings:
 - a) May: Antennas
 - b) June: Main Event will be devoted to Field Day, power point presentation.
 - c) July: Digital Month, PSK & Software Defined Radio
 - d) August: Ice Cream Social and Video night
 - e) September: ISS Photo Show
 - f) October: TBD
 - g) November: Elections and Chili Night
 - h) December: Homebrew 'Contest'
- 5) New business:
 - a) Board voted to give a lifetime membership to Betty Zermeno, KA0TEN; widow of KK5W; in deference for her assigning her husband's call, KK5W to the club.
 - b) Field Day: Next organizational meeting will be Saturday, May 10th, after the regular BVARC Saturday Morning Breakfast.
- 6) Other Business:
 - a) Frost told the digital repeater committee to move forward on acquiring equipment and putting a station in place. The club has received a grant for such purpose.
 - b) Pollard announced that he has installed KK5W as a call-look-up on QRZ.com. He gave the site password to the board.
 - c) Pollard gave BVARC a gift of undisclosed size.
- 7) Meeting adjourned at 7:39 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX