

Minutes of May 29th, 2008 Board of Directors meeting (called, unscheduled) 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 7:30 PM on May 29th, 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.); Rick Hiller, W5RH (At-Large Dir.); Norma Stone, KE5NDN; Dave Beers, AF5T.

- 1) Out-reach to hams in BVARC zip codes:
 - a) Club has 67 members out of 501 that live in the Sugar Land, Stafford, Missouri City zip codes (77459, 69, 71, 77, 78, 79).
 - b) Frost proposed a mail-out inviting nonmembers to visit a club activity.
 - c) Knoche volunteered to organize cost and how to get address labels.
 - d) Hiller volunteered to create content.
- 2) Digipeater Equipment:
 - a) Sauermilch presented itemized list of major equipment items. Bids had been received from Houston Amateur Radio Supply (HARS), Amateur Electronics Supply (Milwaukee), and Ham Radio Outlet. HARS had the low bid largely because of shipping and LMR400 coax costs. Board authorized the purchase from HARS.
- 3) BVARC Club House:
 - a) Frost proposed the purchase of a HF radio for the club.
 - b) Sauermilch proposed that instead the club should get a donated location on which the club could erect several permanent radio stations and have a location for general meetings. All agreed that a club house should be pursued.
 - c) Frost said that Sessions has mentioned such a location and would look at it soon.
- 4) Meeting Times:

Frost proposed setting the General Membership meetings start time at 7:00PM beginning in August 2008. Board passed a resolution of same.
- 5) Club programs and activities:
 - a) Bill Stone announced that arrangements had been made for BVARC to do Museum Ship Weekend at Sea Wolf Park and submitted paperwork for using the club KK5W.
 - b) Several possible, generalized activities were discussed. Nothing definite resulted.
- 6) Meeting adjourned at 8:49 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX