

Minutes of August, 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 7:20 PM on 7th 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.); Mike Hardwick, N5VCX (Past Pres.); Cameron Mitchell, K5CAM; John Chauvin, K5IZO; Randy Pollard, AK5G; Ross Lawler, W5HFF; Claude Sessions, K5HFY; David Barber, K5NDB.

- 1) No minutes for July 2008 meeting were presented because there was no July Board meeting.
- 2) Treasurer's Report was presented to and approved by the Board.
- 3) Old Business: Arnold Knoche presented an update on using a Fort Bend County facility as a club meeting place and radio station. He proposed a meeting between representatives of the club and the county judge. Several board members volunteered to attend.
- 4) Schedule:
 - a) August: Ice Cream Social & Video night (firm)
 - b) September: Digital; Delights, K5LJ (firm)
 - c) October: Short Pictorial History of Amateur Radio, W5RH
 - d) November: Elections & Chili Night (firm)
 - e) December: Homebrew 'Contest' (firm)
- 5) New business:
 - a) 2009 Hamfest: Co-chairmen: Rich Hiller and John Chauvin
 - b) Newsletter Advertisements: New rates were set at \$50/year for business card sized advertisements and \$25/month for 1/2 page advertisements.
 - c) Fireman's BBQ & Fund Raiser: August 23rd the County Fire Fighters have a fund raiser at the site we use for field day. Several BVARCers are volunteering to work the event. Hardwick and Sauermilch are coordinating. The board voted to donate \$100 to their cause.
 - d) Logs for the club calls KK5W and W5DPA are being entered into Logbook of the World.
- 6) Other Business:
 - a) Board position nominations: John Moore is receiving nominations for board positions that will expire year.
 - b) Stone announced that he now has printed the QSL cards for the contacts for Ship Weekend.
 - c) Frost announced that BVARC has received an offer from a member to locate a repeater on a tower of a local television station. After much discussion the board decided to look at the associated cost.
- 7) Meeting adjourned at 8:13PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX