

Minutes of the September 4th, 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 7:08 PM on September 4th, 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.); Cam Mitchell, K5CAM; Ross Lawler, W5HFF; David Barber, K5NDB; David Bogart, N5EMG.

- 1) Minutes for the August 2008 meeting were approved as they were distributed at this meeting.
- 2) Treasurer's Report was not presented to and the Board.
- 3) Old Business:
 - a) Ham Fest report to the board was presented in the form of distributed hard copy of an email from John Chauvin to Charles Frost. Main points of report were:
 - i) Meeting held previous Thursday. Major items agreed to were:
 - (1) Rent both sides of Bldg. D but not divide said building.
 - (2) Will rent kitchen area of Bldg. D.
 - (3) Will also rent Bldg. C and Sherrif's Trailer.
 - ii) Revised volunteer spreadsheet
 - iii) Need more volunteers for event.
 - iv) Many action items start in September.
 - v) Kirk Kendreck to head on-line registration.
 - b) Arnold Knoche reported to the board that the initial meeting with Fort Bend County went as well as expected. This meeting discussed the request from BVARC that it be allowed to use county facilities for a meeting place and locate a radio station at that site. The county representative, Jeff Braun, requested that BVARC submit a letter stating the specifics of our request. Arnold submitted such a letter.
 - c) Peter Sauermilch reported to the board that Fort Bend County intended to purchase equipment to install on one of the Missouri City television towers as a UHF repeater and VHF digipeater. This equipment was to be under the control of EMROG, the Fort Bend Emergency Radio Operators Group.
- 4) New business:
 - a) David Barber requested that future ham balloon launches be announced in the newsletter with sufficient advance notice so the club members can attend them.
 - b) Bill Stone proposed to the board that Memorial Hermann hospital be considered as an alternative location for the long awaited digipeater.
- 5) Schedule: No changes from last month.
- 6) Other Business: None
- 7) Meeting adjourned at 7:43 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX