

## **Minutes of October 2<sup>nd</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 October 2<sup>nd</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.); Rick Hiller, W5RH (At-Large Dir.); Norma Stone, KE5NDN; Cameron Mitchell, K5CAM; David Barber, K5NDB; and David Bogart (N5EMG).

- 1) Minutes for the September 2008 meeting were approved as they appear in the October 2008 newsletter.
- 2) Treasurer's Report was not presented to the Board.
- 3) Old Business:
  - a) Membership report: BVARC has 118 members.
  - b) Digipeater Project: No report on the construction state of progress.
- 4) New business:
  - a) General Meeting October 9<sup>th</sup>: Larry Jacobson, (K5LJ) still on for digital mode presentation plus a 10 min. Y-Tube movie.
  - b) Request to use Ft. Bend County resources: Sauermilch to contact Office of Emergency Mgt. and ask for update.
  - c) Stone made strong case that something must go forward regarding club digipeater, discussion followed.
  - d) Stone requested information on policy regarding non-participating members. No policy exists.
  - e) Hiller reported that 2009 hamfest plans proceeding without known problems.
- 5) Schedule:
  - a) November: Election & Chili Supper
  - b) December: Home-brew night.
- 6) Meeting adjourned at 7:41 PM.

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX