

Minutes of November 6th 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 7:05 PM on November 6th 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.); Norma Stone, KE5NDN; Cameron Mitchell, K5CAM; John Chauvin, K5IZO; Claude Sessions, K5HFY; Dave Beers, AF5T; David Barber, K5NDB; and Eugene Fawcette III (Pump Handle), WA5CYI.

- 1) Minutes for the October 2008 meeting were approved as they appear in the October 2008 newsletter.
- 2) Treasurer's Report was presented to and approved by the Board.
- 3) Old Business:
 - a) Treasurer: The board voted that Arnold Knoche should be the acting treasurer until the next election.
 - b) Digipeater: The board authorized Stone to take possession of the digipeater equipment.
 - c) Meeting Location: Ft Bend County is still processing the club request to use county facilities for meetings.
- 4) New business:
 - a) Club Web Presence: The board voted to rent server space from QTH.com and move all club web pages to their servers.
 - b) General Meeting Dates: The board voted to put before the general membership the proposal that BVARC meet on the 1st or 3rd Thursdays of the month instead of on the 2nd. This would allow BVARC members to attend other ham club meetings that conflict with the 2nd Thursday. Any action to change the date would be in accordance with club membership wishes.
 - c) Greater Houston Hamfest: Chauvin reported on the recent GHH facilities committee meeting.
 - d) Auction: Sessions and Fawcette proposed that the club consider having an auction at the hamfest. High labor requirements makes the board think that we may try it at a general meeting first.
 - e) Monday Net: Fawcette offered the 146.940 repeater for the Monday Net if the 145.470 repeater has continued problems.
- 5) Schedule:
 - a) November: Chili Supper and election
 - b) December: Home Brew Night
- 6) Other Business:
 - a) Field Day 2009: Frost informed the board that there is not yet anyone who has come forward to chair that activity.
 - b) Election: Knoche informed that board that minutes should be taken for the Election of Officers so signatures can be changed on the bank accounts.
- 7) Meeting adjourned at 8:15 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX