

Minutes of February 5th, 2009 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 7:00 PM on February 5th, 2009 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.); Mike Hardwick, N5VCX (Past Pres.); Norma Stone, KE5NDN; Cameron Mitchell, K5CAM; John Chauvin, K5IZO; Claude Sessions, K5HFY; David Barber, K5NDB; and David Bogart (N5EMG).

- 1) Minutes for the December 2008 meeting were approved as they appear in the January 2009 newsletter.
- 2) Treasurer's Report was presented to and approved by the Board.
- 3) New business:
 - a) Newsletter advertisements: No one has approached either HARS or EPO to collect for their ads in our newsletter. Board decided to wait until after the Hamfest to pursue payments.
 - b) River Oaks Stereo's Internet hosting offer: River Oaks made its offer just as BVARC became financially committed to current ISP. No board member has talked with Eddie Runner about his offer. Frost will go to River Oaks on 02/07/09.
 - c) Greater Houston Hamfest: March 7th is close at hand and club must focus on that activity above all others.
 - d) Sauermilch is to contact Dennis Harper and request that Dennis arrange the fire-fighter-training field for Field Day this year.
 - e) Arnold Knoche: effectively holding two board positions. Arnold is filling two positions, At-Large and Corresponding Secretary/Treasurer. The board needs to find a candidate to fill the At-Large position.
 - f) Future Hamfest Dates: Board decided to establish the first Saturday in March for the Greater Houston Hamfest for the next five years. Chauvin will create letter to vendors announcing this date selection for future events.
 - g) Hamfest participation: More people are needed for the Hamfest. An appeal will be made at the General Meeting.
 - h) Meeting Space: It appears that the county will not respond to our request for space. We will approach a club member (name withheld) for space.
 - i) Club Call: Stone and Barber requested the use of W5DPA and KK5W respectively, for club related use. Board approved application.
- 4) Meeting adjourned at 6:50 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX