

## **Minutes of March 5<sup>th</sup>, 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 March 5<sup>th</sup>, 2009 at Fudrucker's, 11445 Fountain Lake Drive, Stafford, TX.

Attending were:

Charles Frost, K5LBU; (Pres.); Arnold Knoche, K5ADA (Treas./Cor. Sec. & At-Large Dir.); Peter Sauermilch, KD5QPX (Rec. Sec.); David Barber, K5NDB, (At-Large Dir.); Rick Hiller, W5RH (At-Large Dir.); Mike Hardwick, N5VCX (Past Pres.); Norma Stone, KE5NDN; Bill Stone, WS5H; Cameron Mitchell, K5CAM; John Chauvin, K5IZO; Ross Lawler, W5HFF; Robert Polinski, KD5YVQ; David Bogart N5EMG; and Kirk Kendrick (KK2Z).

- 1) Minutes for the February 2009 meeting were approved as they appear in the February 2009 newsletter.
- 2) Treasurer's Report was presented to and approved by the Board.
- 3) Old Business, Hamfest:
  - a) 76 tables already registered.
  - b) 45 admissions already prepaid.
  - c) All workers purchase their own admissions.
  - d) Gates open at 6:00AM
  - e) Discussion about various assignments.
- 4) Other Business:
  - a) Marathon Oil has given to BVARC a \$260 grant through the efforts of Jeff Fussel (KD5VGE).
  - b) The Richmond Fire Training Field secured for the BVARC 2009 Field Day activities.
  - c) Stone requested help setting up the digipeater station at West Oaks Hospital.
  - d) The BVARC March 9<sup>th</sup> net will be hosted on the 146.94 repeater for the benefit of those unable to reach the 145.47 machine.
- 5) Meeting adjourned at 7:50 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX