

Minutes of April 2, 2009 Board of Directors meeting of the Brazos Valley Amateur Radio Club:

BVARC BOD Meeting – April 2, 2009
Giribaldi's Pizza – Sugar Land Mall

Attendees:

- Board-- K5LBU, K5ADA, W5RH, N5VCX, K5NDB
- Non-Board—AK5G, W5CAM, W5HFF

Old Business:

- \$200 Approval for donation and purchase of ARRL Library Book set for Austin Middle School – NT5SM Request
- \$250 Approval / Donation approval for MERA Repeater Association
- \$250 Approval / Donation to WA5CYI (Pump Fawcett) Repeater Support
- Web site move, by W5CAM, to QTH.com. Associated additional costs were approved.
- All BVARC activities, domains and data will be hosted and controlled by QTH.com.

New Business:

- N5XZ (via W5RH) HF Elmer'ing program – Members with HF stations to volunteer time on their stations to members that don't have HF access for contesting and normal DX'ing operation. N5XZ to write up a proposal asking for volunteers for the newsletter and W5HFF to coordinate the Ham and Elmer.
- Field Day Coordinator needed – request to be made at the April Meeting
- Field Day location will be the Richmond Fire Training Grounds
- Boy Scout Troop will be camping there and thoughts are to coordinate a merit badge class, etc.
- Mike, N5VCX, to contact Boy Scouts to find out their agenda for the weekend.
- Discussion of possible "club" operation of CQWW in October, for new HF OP exposure.
- Randy, AK5G, is asking for someone to take over as trustee of the KK5W call and usage of such by years end.
- Ross, W5HFF, was suggested, approved and appointed a new board member to fill the dual slot currently held by Arnold, K5ADA

Meeting adjourned about 7:50.

Minutes taken by Rick (W5RH). Minutes submitted by Pete (KD5QPX) who was not at the meeting.

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX