

Minutes of 7th March, 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 7:22 PM on 7th March 2009 at Grimaldi's Pizzeria, First Colony Mall, Sugar Land, TX.

Attending were: Charles Frost, K5LBU; (Pres.); Arnold Knoche, K5ADA (Treas./Cor. Sec.); Peter Sauermilch, KD5QPX (Rec. Sec.); David Barber, K5NDB, (At-Large Dir.); Mike Hardwick, N5VCX (Past Pres.); Norma Stone, KE5NDN; Bill Stone, WS5H; Cameron Mitchell, K5CAM; and David Bogart N5EMG.

- 1) Minutes for the April 2009 meeting were approved as they appear in the May 2009 newsletter.
- 2) Treasurer's Report was presented to and approved by the Board.
- 3) New business:
 - a) Stone requested that BVARC make a donation to Seawolf Park project. Board approved a \$100 donation as the Seawolf Park hosts our Museum Ship Weekend presence this year as they did 2008.
 - b) Stone requested that Museum Ship Weekend become a sanctioned club activity and that a small amount of money be allocated to cover drinks and ice. The board approved up to \$25.
 - c) Sauermilch suggested that BVARC make a donation to the Richmond Fire Fighters Association for their benefit on June 6th. The association controls the Fire Training Field that BVARC uses for Field Day. The board approved a \$150 donation.
 - d) John Moore was informed by the building manager of the Stafford HCC campus that they are now charging \$50 for the use of their class rooms. BVARC uses the Stafford HCC for the First Tuesday License Examinations. Hardwick has spoken with the building manager and informed them about BVARC's examinations of HCC students and our nonprofit status. HCC is considering the waving of the classroom fee.
 - e) Ross Lawler is becoming the trustee of the club call, KK5W. Randy Pollard was the former trustee.
 - f) Thank you letters have been received from the MERA and 146.94 repeater operators for our donations of \$250 to each group.
 - g) The Fort Bend Fair Ground has refunded our Greater Houston Hamfest deposit of \$704.50.
- 4) Schedule: The May 14th General Membership Meeting will present,
 - a) Charles Lancaster, Hams for Hospitals
 - b) Stone, Museum Ships Weekend
 - c) Stone, HARC review
 - d) Trivial pursuit
- 5) Meeting adjourned at 7:45 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX