

Minutes of June 4th, 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 of June 4th, 2009 at Dimassi's Mediterranean Buffet, 12350 Southwest Freeway, Sugar Land, TX.

Attending were: Charles Frost, K5LBU; (Pres.); Arnold Knoche, K5ADA (Treas./Cor. Sec.); Peter Sauer Milch, KD5QPX (Rec. Sec.); David Barber, K5NDB, (At-Large Dir.); Ross Lawler, W5HFF (At-Large Dir.); Norma Stone, KE5NDN; Bill Stone, WS5H.

- 1) Minutes for the May 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) Old Business: Field Day:
 - a) Board voted to purchase an 80M filter to replace the missing filter from the set the club owns.
 - b) Board voted to purchase a second set of filters for field day and other club activities. (Post meeting action: After placing order for filter set, club was notified that delivery time would be several months. Through a series of emails, board voted to let current order stand and make a second purchase of a less expensive set of filters that should arrive for field day.)
 - c) Board voted to purchase two wire antennas. Frost is to select antenna.
- 4) New business: General Meeting day and location: Frost informed board that he was unable to secure a contiguous set of reservations for the Sugar Land Community Center on the SECOND THURSDAY for the next six months. As an alternative he secured a contiguous set of reservations for the THIRD THURSDAY. (Post meeting action: Additional negotiations with Sugar Land secured reservations with several different starting times at the Community Center, except September when the building is unavailable.)
- 5) Schedule:
 - a) July 9th: Community Center, North Room; Texas QSO Party (reserved 6:30PM-10:00PM)
 - b) August 13th: Community Center, South Room; Ice Cream Social (reserved 7:30PM-10:00PM)
 - c) September 10th: To Be Determined
 - d) October 8th: Community Center, South Room; (reserved 6:30PM-10:00PM)
 - e) November 12th: Community Center, North Room; (reserved 6:30PM-10:00PM)
 - f) December 10th: Community Center, North Room; (reserved 6:30PM-10:00PM)
- 6) Other Business:

Board appointed Bill Stone to the newly created position, Chairman BVARC Museum Ship Coordinator.
- 7) Meeting adjourned at 7:50 PM

Submitted by Recording Secretary, Peter Sauer Milch, KD5QPX