

Minutes of July 2nd, 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 7:06 PM on July 2nd, 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 Sauermilch, KD5QPX (Rec. Sec.); David Barber, K5NDB, (At-Large Dir.); Rick Hiller, W5RH (VP); Mike Hardwick, N5VCX (Past Pres.); Ross Lawler, W5HFF (At-Large Dir.); Cameron Mitchell, K5CAM; John Chauvin, K5IZO; Jim Burrough N5DTT.

- 1) Minutes for the June 2009 meeting were approved as distributed via. email to the board.
- 2) Treasurer's Report was presented to and approved by the Board.
- 3) Old Business:
 - a) General Membership Meetings: Continued negotiations with the Sugar Land Parks and Recreation Department secured most of the usual meeting dates for the 2nd Thursday of the month. The only exceptions are September which is to be at the Sugar Land Branch of the Fort Bend County Library. Complete meeting information is listed under the Schedule topic.
 - b) Awards Banquet: Saltgrass Steak House is considered too small for the January banquet. Texas Land and Cattle would not accept reservations for January 14th, 2010 because they were already booked. Board voted to explore the dates of January 7th, 15th, and 21st for the banquet.
 - c) July Guest Speaker: Chuck Sanders, NO5W, is our July meeting presenter on the Texas QSO Party. He is traveling from The Woodlands. Hiller is taking him to dinner at the Panda Garden Restaurant at Eldridge and Jess Pirtle. Hiller encourages any other members interested to join them.
 - d) Field Day: Burrough presented summary of Field Day activities. CW QSOs, 459; SSB QSOs, 379; GOTA QSOs not recorded by secretary at meeting; Bonus Points approximately 500. Expected number of minimum total event points to be claimed, 3095.
- 4) New business: None
- 5) Schedule:
 - a) Texas QSP Party, Chuck Sanders, NO5W:

July	9	7:30 PM - 9:30 PM	Sugar Land Community Center, North Room
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 - b) Ice Cream Social, Ross Lawler Coordinator. Board requests that persons volunteer to help Ross.

Aug	13	7:30 PM - 9:30 PM	Sugar Land Community Center, South Room
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 - c) Bill Stone, WS5H: Special Event Planning and The Museum Ship Weekend.

Sept	10	7:00 PM - 8:30 PM	Ft Bend County Library, Sugar Land Branch 550 Eldridge Rd. (at Eldridge Rd. & Seventh St.)
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 - d) To Be Determined

Oct	8	7:30 PM - 9:30 PM	Sugar Land Community Center, South Room
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 - e) Chile Supper and elections:

Nov	12	7:30 PM - 9:30 PM	Sugar Land Community Center, North Room
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 - f) Home Brew Night: This year, equipment brought to home brew must have been constructed during the previous 12 months.

Dec	10	7:30 PM - 9:30 PM	Sugar Land Community Center, North Room
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- 6) Other Business: None
- 7) Meeting adjourned at 8:45 PM.

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX