

## **Minutes of November, 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 7:11 PM on November 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.); 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.); Bill Stone, WS5H; Cameron Mitchell, K5CAM; John Chauvin, K5IZO; Eddie Runner, NU5K.

- 1) Treasurer's Report was presented to and approved by the Board.
- 2) Old Business:
  - a) Sauermilch presented to the board the Pay Pal rate and asked the board if they wanted to reconsider the surcharge for persons using the service in the future with our web site. After discussion the board decided that the club would absorb the Pay Pal charges as that would not be passed on to the web site user when joining or renewing a BVARC membership or paying for hamfest registration.
  - b) Sauermilch has not yet completed the club's asset list.
- 3) New business:
  - a) The USS Cavalla organization sent BVARC a thank you for the club's donation.
  - b) Knoche reported to the board that the deposit and contract is in place with Texas Land and Cattle for the BVARC 2010 Banquet.
  - c) The 2010 Greater Houston Hamfest Budget was discussed and adopted by the board.
  - d) Hiller told the board that the General Membership Meeting activities for the remainder of 2009 are in place.
- 4) Meeting adjourned at 7:50 PM.

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX