

Minutes of the December, 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 7:05 PM on December 2009 at Fudrucker's, 11445 Fountain Lake Drive, Stafford, TX. Attending were: Charles Frost, K5LBU; (Pres.); 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; Eddie Runner, NU5K.

- 1) Minutes for the November 2009 meeting were approved as distributed to the board through email.
- 2) Treasurer's Report was approved as distributed to the board through email.
- 3) Business:
 - a) Awards Banquet: One nomination has been received for the Loop & Zepp. Additional nominations will hopefully be received from the general membership at the December 10th meeting.
 - b) General Membership Meeting Programs:
 - i) Hiller reported that "Pump Handle" Fawcette plans to bring a RC Helicopter and expert pilot to the December 10th Meeting, Home Brew Night.
 - ii) Future meeting topics:
 - (1) Hiller reported that the DX-Expedition DVD costs \$20 and runs several hours. This could be used for elements of several meetings in 2010.
 - (2) Hiller reported that he and Barber plan to present a discussion on Linear Amplifiers on either March or April 2010 at the discretion of the new Vice President.
 - c) Vice President (VP) board position: Hiller confirmed that Kirk Kendrick agreed to fill the remaining term of the VP position that resulted from Hiller being elected president. A motion was made and approved that Kendrick is to be the Vice President, pending his continued willingness to do so, when Hiller resigns the VP position in January 2010.
 - d) Museum Ship Weekend: BVARC received two certificates of participation from The Battleship New Jersey Amateur Radio Station. Hiller is replicating the certificate that goes to the individual operators for participation.
 - e) Greater Houston Hamfest (GHH) March 6th 2010: We have a guest speaker, Dan Harrison, from the ARRL. The GHH will also be the South Texas Section Convention for 2010.
- 4) Meeting adjourned at 7:40 PM.

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX