

Minutes of January 7th, 2009 Board of Directors meeting of the Brazos Valley Amateur Radio Club:

Rick Hiller called the monthly Board of Directors meeting for the Brazos Valley Amateur Radio Club to order at 7:00 PM on January 7th, 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.); Cameron Mitchell, K5CAM; Kirk Kendrick, KK2Z; Eddie Runner, NU5K.

- 1) Minutes for the December 2009 meeting were approved as they appear in the December 2009 newsletter.
- 2) Treasurer's Report was presented to and approved by the Board.
- 3) Old Business:
 - a) Banquet on January 16th: Knoche stated that there are now 48 who have said they will attend.
- 4) New business:
 - a) General Membership Meeting Locations: Sauermilch stated that BVARC has a reservation for July at Matledge Way Community Center. Sugar Land refused to grant a June reservation at Matledge Way. The most desirable alternative is the Ft. Bend County Library on Eldridge. They only accept reservation requests within three months of the meeting date. As for now BVARC has no meeting place for June. The current list of meeting locations is summarized below and is subject to change. In addition, the start/end time includes set-up and tear-down, not actual club meeting times.

Jan	16	2010 Texas Land & Cattle	6:30PM	10:00PM
Feb	11	2010 Eldridge Park Community Center	6:00PM	10:00PM
Mar	11	2010 Matledge Way Community Center(South Room)	6:00PM	10:00PM
Apr	8	2010 Matledge Way Community Center(South Room)	6:00PM	10:00PM
May	13	2010 Matledge Way Community Center(South Room)	6:00PM	10:00PM
June	10	2010 TBD (Eldridge Brance, Fort Bend County Library)	6:00PM	9:00PM
July	8	2010 Matledge Way Community Center(South Room)	6:00PM	10:00PM
- 5) Schedule:

Kendrick summarized planned programs for the General Membership Meetings.

 - a) Feb: DX-pedition DVD
 - b) Mar: 43 foot vertical antenna
 - c) Apr: Hiller and Barber talk linear amplifiers
 - d) May: Pre-Field Day
- 6) Other Business:

Greater Houston Hamfest Meeting: Rick Hiller's work place, 7:00PM Jan 28th.
- 7) Meeting adjourned at 7:55 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX