

Minutes of February 5th, 2010 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 7:05 PM on February 5th, 2010 at Fudrucker's, 11445 Fountain Lake Drive, Stafford, TX. Attending were: David Barber, K5NDB (At-Large Dir.); Charles Frost, K5LBU (Past Pres.); Rick Hiller, W5RH (Pres.); Arnold Knoche, K5ADA (Treas./Cor. Sec.); Kirk Kendrick, KK2Z (VP); Peter Sauermilch, KD5QPX (Rec. Sec.); John Chauvin, K5IZO; Mike Hardwick, N5VCX; Cameron Mitchell, K5CAM; Eddie Runner, NU5K; Randy Pugh, AA5OA.

- 1) Minutes for the January 2010 meeting were approved as they appear in the January 2010 newsletter.
- 2) Treasurer's Report was presented to and approved by the Board.
- 3) Old Business:
 - a) Greater Houston Hamfest: Chauvin reported event preparation to be in good shape.
 - b) June GMM: Location is currently not secured. Sugar Land Eldridge Conference Center will be considered pending success of the February meeting.
 - c) 2010 Banquette: Hiller summarized responses he received to his request for comments.
 - d) HARC DBA: Hardwick reported that no progress has been made.
 - e) Asset List: Sauermilch reported no progress has been made.
 - f) Methodist Hospital, SL: Sauermilch reported that two club members and a KARS member set up a VHF/UHF station at hospital and identified several issues that hospital must have their contractor fix.
- 4) New business:
 - a) Monday Net: Discussion of the link between the 94 repeater and SaltGrass system during the net, link will probably continue when available.
 - b) Pugh: Requested the club help in raising an antenna. Board decided to make request at the February General Membership Meeting.
 - c) Hiller: ARRL has a contest for clubs to raise membership for the ARRL.
 - d) Hiller: Sugar Land Cable TV advertised free announcements for Sugar Land non-profits. Sauermilch will follow up.
 - e) Hiller: The Dallas Hamfest wanted \$25 to advertise other hamfests. Board decided not to advertise through Dallas.
 - f) Hiller: Ralph Phillips (BSA) announced a Jamboree On The Air (JOTA) for the Sugar Land/Fort Bend on March 16th and 17th. There will also be a BSA "Shack-fest" at the Texas Speedway (Biran-College Station Area) October 10th and 11th.
- 5) Schedule:
 - a) February: 43ft Vertical Antenna
 - b) March: DXpedition
 - c) April: Amplifiers
 - d) May: Mesh Nets, lynksys router
- 6) Other Business:
 - a) Barber: Found source for coax cable jumpers for antenna filter kits. Board decided to authorize the purchase to determine quality.
 - b) Knoche: Signature changes need to take place for the club checking account. Board voted to drop Hardwick and Frost, add Hiller and Kendrick, and keep Knoche as account signaturers.
- 7) Meeting adjourned at 19:45 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX