

Minutes of April 1st, 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 7:10 PM on April 1st, 2009 at Fudrucker's, 11445 Fountain Lake Drive, Stafford, TX. Attending were: Rick Hiller, W5RH (Pres.); Kirk Kendrick, KK2Z (VP); (Past Pres.); Peter Sauermilch, KD5QPX (Rec. Sec.); David Barber, K5NDB, (At-Large Dir.); Charles Frost, K5LBU (Past Pres); Norma Stone, KE5NDN; Bill Stone, WS5H; Cameron Mitchell, K5CAM; Eddie Runner, NU5K.

- 1) Minutes for the February 2009 meeting were approved as they appear in the March 2009 newsletter.
- 2) Treasurer's Report was presented by email and approved by the Board.
- 3) Old Business:
 - a) Kendrick reported on the AV problems of the March General Membership Meeting (GMM).
 - b) Sauermilch reported that no progress has been made on the club asset list.
 - c) Hiller reported that the Greater Houston Hamfest (GHH) financial figures looked good as they improved from 2009. Additional discussion was deferred to a meeting when the other GHH principals would be present, as they were not at this meeting.
- 4) New business:
 - a) Kendrick reported that the Monday Net Control Operators had not been getting a list of GMM main topics and that he would provide such to them in the future.
 - b) Hiller reported that the BVARC members who are working on re-establishing Houston Amateur Radio Club as an independent entity are moving forward with that effort. No estimate is available for completion.
 - c) Stone reported that on April 10th, there is a workday at Sea Wolf Park. If BVARC members intended to operate Museum Ship Weekend (1st weekend in June) from one of those ships, then members needed to show up and do some work. He would make a similar announcement on the Monday Net. Stone also asked the club donate \$150 to the Cavala Historical Foundation. A motion was made and passed to make said donation. Stone asked the club to reimburse up to \$35 for supplies and expenses for the Saturday workday. A motion was made and passed to make said donation. Stone reported that we intended to send BVARC newsletters to both the Cavala Historical Foundation and to the curator of Sea Wolf Part to establish that BVARC is a legitimate organization.
- 5) Other Business:
 - a) Hiller reported that the Pearland tailgate is on April 10th.
 - b) Hiller reported that no Field Day organizational meeting is yet on the schedule.
 - c) Runner asked if the list of Traffic Nets that was recited during on of the Monday Nets was available for the web site. Sauermilch told him that C. Kimtantas created the list and was the one to contact.
- 6) Meeting adjourned at 7:55 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX