

Minutes of May, 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 7:05 PM on May 6th, 2009 at Fudrucker's, 11445 Fountain Lake Drive, Stafford, TX. Attending were: Rick Hiller, W5RH (Pres.); Kirk Kendrick, KK2Z (V.P.); Peter Sauermilch, KD5QPX (Rec. Sec.); David Barber, K5NDB, (At-Large Dir.); Charles Frost, K5LBU; (Past Pres.); Ross Lawler, W5HFF (At-Large Dir.); Eddie Runner, NU5K ;Norma Stone, KE5NDN; Bill Stone, WS5H; Cameron Mitchell, K5CAM; John Chauvin, K5IZO; Dave Beers, AF5T; David Bogart, N5EMG; and Dwane Jones, KB5YTA.

- 1) Minutes for the April 2010 meeting were approved as they appear in the May 2010 newsletter.
- 2) Treasurer's Report was presented to and approved by the Board.
- 3) Old Business:
 - a) Asset List: Sauermilch reported no progress on club asset list.
 - b) 2010 Field Day: Kendrick asked the board about purchasing ARRL T-shirts for event participants. Discussion enlarged to include Field Day Pins. Board authorized the Field Day Coordination Committee to spend up to \$300 on all materials for the event at their discretion.
 - c) Museum Ship Work Party:
 - i) Stone delivered the donation to Cavala Historical Foundation.
 - ii) Much of the radio related repair work has been completed.
 - iii) The authorized \$35 funds for the work party has been spent.
 - d) Museum Ship Weekend (MSW):
 - i) Stone listed the challenges of working at Sea Wolf Part (SWP) for Museum Ship Weekend.
 - ii) Board approved to compensate Stone up to \$400 to cover expenses of having club members at the SWP on MSW. Specific expenses covered are: a motel room for the use of club members to shower and change clothes, ice, and consumable supplies as needed. Not authorized by the board was feeding club members at the event.
- 4) New business:
 - a) Web Site Calendar: Runner reported that the web site has a new calendar with greater detail of scheduled events.
 - b) Monday Net: Sauermilch asked the board if the Monday Net should have a policy of a rotating back up net control. No board action was taken.
- 5) Schedule:
 - a) May: Antenna Video
 - b) June: Museum Ship Weekend, Field Day, Trivial Pursuit
- 6) Other Business:
 - a) Beers proposed that BVARC honor the contributions of Cookie and Steve with an award for their work on the Museum Ship Weekend project.
- 7) Meeting adjourned at 07:55 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX