

## Minutes of June 3<sup>rd</sup>, 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 June 3<sup>rd</sup>, 2009 at Fudrucker's, 11445 Fountain Lake Drive, Stafford, TX. Attending were: Rick Hiller, W5RH (Pres.); Kirk Kendrick, KK2Z (V.P.); Arnold Knoche, K5ADA (Treas./Cor. Sec.); 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; Jim Burrough Jr., N5DTT; Billy Jones Jr., N5EVD; Angel Abbott-Jones, KC5KRV.

- 1) Minutes for the May 2010 meeting were approved as previously distributed by email and appears in the June 2010 newsletter.
- 2) Treasurer's Report was presented to and approved by the Board.
- 3) Old Business:
  - a) Asset List: Sauermilch reported no progress.
  - b) 2010 Field Day: Kendrick reported fifty Field Day Pins and 10 GOTA Pins have been ordered. Need exists for volunteers for positions of Antenna and Radio Czar. Field Day T-shirts will be purchased only to the number of those ordering the product. Hiller proposed a graphic for shirts.
  - c) Museum Ship Weekend: Stone reported that activity went well with thirty-one who signed up to be at Sea Wolf Park.
- 4) New business:
  - a) Sherwood has resigned his position of Public Service Net Manager. Board took no action.
  - b) Frost requested that BVARC donate to the A25-2010 DXPedition (Botswana) of which he is a participant. Board decided to revisit the matter again in July and that Frost should make a direct appeal to club membership at the June General Membership Meeting.
  - c) Hiller proposed that BVARC donate to the Texas QSO Party by again sponsoring plaques for 2010. Proposed plaques are; 2<sup>nd</sup> Place Texas Mobile Multi Op (\$14.50), 3<sup>rd</sup> Place Texas Mobile Single Op (\$14.50), 1<sup>st</sup> Place Texas Single Op Phone (\$37.50); 1<sup>st</sup> Place Texas Mobile Op Phone (\$37.50). Total expenditure would be \$104. Board approved expenditure.
  - d) Hiller proposed that BVARC support the BL-26 Texas Balloon Launch since there are many BVARC members who participate. He proposed donating \$300 to help with their expenses. Board approved expenditure.
- 5) Schedule:
  - a) June: Post Museum Ship report, Field Day, Trivial Pursuit
  - b) July: Museum Ship presentation, Field Day presentation
  - c) August: Ice Cream Social
- 6) Other:
  - a) Hiller: BSA Sam Houston Area Council is having a "Shack Jam" on October 9<sup>th</sup> and 10<sup>th</sup> at the Texas Speedway near College Station. This event is to promote Amateur Radio. No other details are available.
  - b) Hiller: The 2011 ARRL National Convention will be at the Plano TX Hamfest, 2<sup>nd</sup> weekend in June 2011. Discussion followed regarding wisdom of BVARC having a booth at the hamfest.
- 7) Meeting adjourned at 8:05 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX