

Minutes of December, 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 December 12th, 2009 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; Suzanne Runner, KF5GWZ; Norma Stone, KE5NDN; Bill Stone, WS5H; Cameron Mitchell, K5CAM; John Chauvin, K5IZO; Bob Tomlinson, N5JSL.

- 1) Minutes for the October 2010 meeting were approved as previously distributed by email and appears in the November 2010 newsletter.
- 2) Treasurer's Report was presented to and approved by the Board.
- 3) Old Business:
 - a) Meeting Schedule was presented by Kendrick:
 - i) November: Chili Supper & Election is considered being good turn out.
 - ii) December: Home Brew & Favorite Piece of Equipment. John and Ross setting up a CW station before the meeting.
 - iii) January: Banquet
 - iv) February: Satellite talk and live QSO
 - b) Asset List: Runner compiling list and placing it in a secured location on the web site.
 - c) Club Apparel: Hiller, no action.
 - d) Banquet: Jan 14th, BVARC has ¼ of Marriott Ballroom and KC5TIN is featured speaker.
 - e) Awards: Hiller needs nominations by December 9th.
 - f) CW Class: Chauvin stated that there were 5 class sessions with 9 students.
 - g) KK5W Call: Lawler encourages call usage by members. There are now use rules posted on web site.
 - h) Hamfest: Chauvin encourages task leaders to make first contacts before Christmas. First organization meeting in 2011. Arrangements at Fairground are set. First prize for the raffle will be a Flex 3000! This is NOT the same raffle that is entered by entering the hamfest.
 - i) Ham Com: First weekend in June 2011. Hiller will set up a BVARC table, cost to club is \$250.
- 4) New business:
 - a) Board positions, Corresponding Secretary and Treasurer: Knoche would like the duties of that position split so there is a separate Corresponding Secretary. Tomlinson has volunteered to be Corresponding Secretary. Board approved.
 - b) Fed Income Tax: Pollard will again do BVARC return.
 - c) Field Day: A review of FD2010 produced the request that club purchase coax for event use. Board approved the purchase 500 ft. of RG213. Kendrick to store cable for club.
 - d) Ten-Ten International: Board voted to renew membership, without newsletter, for three years at \$15.
 - e) Museum Ship Weekend 2011: 1st weekend in June. Stone needs volunteers.
 - f) Web Site: Lawler proposed that club should compile a list of web-sites for beginners in Amateur Radio. Frost stated that CQ Magazine has that type of material in it.
- 5) Meeting adjourned at 7:45 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX