

Minutes of January 6th, 2011 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 January 6th, 2011 at Fudrucker's, 11445 Fountain Lake Drive, Stafford, TX. Attending were: Rick Hiller, W5RH (Pres.); Kirk Kendrick, KK2Z (V.P.); Arnold Knoche, K5ADA (Treas.); Bob Tomlinson, N5JSL (Cor. Sec.); Peter Sauermilch, KD5QPX (Rec. Sec.); Bill Stone, WS5H (1yr At-Large Dir.); Ross Lawler, W5HFF (2yr At-Large Dir.); Eddie Runner, NU5K (Webmaster); Suzanne Runner, KF5GWZ; Norma Stone, KE5NDN; Cameron Mitchell, K5CAM; John Chauvin, K5IZO (Newsletter Editor); Charles Frost, K5LBU; David Bogart, N5EMG; Mike Hardwick, N5VCX; David Barber, K5NDB; Scott McKee, NT5SM; and Holly McKee, KW5WOU.

- 1) Minutes for the December 2011 meeting were approved as previously distributed by email and as appears in the January 2011 newsletter.
- 2) Treasurer's Report was presented to and approved by the Board.
- 3) Old Business:
 - a) Asset List: Runner said that he has received a meager response regarding where property is located.
 - b) Banquet: Hiller said that 49 reservations had been received to date. Featured speaker had confirmed and AV equipment had been secured.
 - c) Greater Houston Hamfest: The "All Hands Meeting" is scheduled for 7:00PM, January 20th at Hiller's work place.
 - d) 2011 Hamcom: Hiller said he now is not able to attend and is asking another board member(s) to go and represent BVARC. Dates are June 3rd, 4th & 5th.
- 4) New business:
 - a) Knoche said that BVARC has received 10-10 International Certificates.
 - b) Hiller showed a catalogue, discovered by Runner, from Hamthreads, a vendor of ham related apparel. Runner volunteered to scan some of catalogue and post to web site.
- 5) Schedule:
 - a) Kendrick reminded members that the February meeting is about Satellite Comminations.
 - b) Kendrick said to the board his thinking that several future meetings should each specialize on a different operating mode.
- 6) Other Business:
 - a) Mitchell commented that when Brier posts to the BVARC list server, there is generated a large number of alerts. Runner said that this is caused because many of his posts also go to other list servers and the security measures detect that and issue alerts. There appears to be little to be done about the matter.
- 7) Meeting adjourned at 7:45 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX