

Minutes of February and March, 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 7:00 PM on February 24th, 2011 at Fudrucker's, 11445 Fountain Lake Drive, Stafford, TX. Attending were: Rick Hiller, W5RH (Pres.); Arnold Knoche, K5ADA (Treas.); Bob Tomlinson, N5JSL (Cor. Sec.); Peter Sauermilch, KD5QPX (Rec. Sec.); Bill Stone, WS5H (1yr At-Large Dir.); Eddie Runner, NU5K (Webmaster); Cameron Mitchell, K5CAM; Suzanne Runner, KF5GWZ; Norma Stone, KE5NDN; Sharon Tomlinson, Charles Frost, K5LBU; David Barber, K5NDB; and Scott McKee, NT5SM.

- 1) Minutes for the January 2011 meeting were approved as previously distributed by email and appears in the February 2011 newsletter.
- 2) Treasurer's Report was presented to and approved by the Board.
- 3) Old Business:
 - a) Audit: Knoche reported that audit was conducted and the club is in good status.
 - b) Asset List: Runner reported that it is posted in the administrative portion of the web site.
 - c) Greater Houston Hamfest (GHH):
 - i) Knoche reported that BVARC has received the same pre-registration activity as we did last year to this date.
 - ii) Sauermilch reported that CERT volunteers have been requested from Harris and Fort Bend County programs. Fort Bend Office of Emergency Management & EMROG will have a communications trailer at the GHH. Fort Bend Sheriff's Office is not likely to have their communications vehicle at the event. No one knew if the Red Cross would have their vehicle at the GHH.
 - iii) Hiller reported that Flex Radio will provide a radio for the HF station at the GHH for visitors to gain hands-on experience.
 - iv) Stone requested that club donation forms be available for those donating to the club sales table.
 - d) Clothing: Hiller reported that the club logo has been scanned by the proposed club clothing vendor. Vendor will provide a sewn sample of logo for board approval.
- 4) New business:
 - a) Greater Houston Hamfest (GHH):
 - i) Knoche asked about the number of cash boxes that would be required.
 - ii) Hiller outlined how he saw door prizes and the radio raffle would take place.
 - iii) Knoche asked for a volunteer to count cash as an audit. Tomlinson volunteered.
 - iv) Stone volunteered part of the SHOT tables as a site for club members that volunteer to help out at our hamfest to sell items on consignment free of charge.
 - b) Tomlinson reported that he has been sending out welcome letters to new members.
 - c) Mitchell reported that the club now has 170 members.
 - d) Kendrick was not at the meeting but sent an email to the board regarding up-coming General Membership Meetings.
 - i) February: Allen N5AFV gave an in-depth look at ARISSat-1, AMSAT's Newest Satellite.
 - ii) March: VHF/UHF Communications – Are you ready for an Emergency?
 - iii) April: A very special event. The first joint meeting of Texas DX Society and BVARC.
 - iv) May, June: CW and Digital operations.
 - v) Meetings above will be at the Sugar Land Community Center on Matledge Way.
 - e) Museum Ships Weekend, 1st Weekend in June: Stone needs volunteers this year like never before. First organizational meeting will take place after GHH.
 - f) Plano Hamfest, 2nd Weekend in June: National ARRL Convention.
- 5) Meeting adjourned at 7:30 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX