

Minutes of the April, 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 April 7th, 2011 at Fudrucker's, 11445 Fountain Lake Drive, Stafford, TX. Attending were:

Rick Hiller, W5RH (Pres.); Bob Tomlinson, N5JSL (Cor. Sec.); Peter Sauermilch, KD5QPX (Rec. Sec.); Dwane Jones, KB5YTA (2yr At-Large Dir.); Bill Stone, WS5H (1yr At-Large Dir.); Ross Lawler, W5HFF (2yr At-Large Dir.); Eddie Runner, NU5K (Webmaster); Suzanne Runner, KF5GWZ; Norma Stone, KE5NDN; Sharon Tomlinson; Cameron Mitchell, K5CAM; David Barber, K5NDB

- 1) Minutes for the March 2011 meeting were approved as previously distributed by email and appears in the April 2011 newsletter.
- 2) Treasurer's Report was presented to and approved by the Board.
- 3) Old Business:
 - a) Asset List: No action. Stone suggested that everyone look for club property at events like field day. Runner stated that the list has thirty-three items.
 - b) Clothing: Tomlinson stated he contacted Dave Bidsley of B&B Embroidery. Tomlinson proposed that the club establish several color choices for club clothing. He proposed the shirt to be either blue or maroon, hat blue, and the light jacket khaki. The board adopted the color choices.
- 4) New business:
 - a) Historical Records: Bud King delivered to Hiller a quantity of records that Hiller is assessing.
 - b) Museum Ships Weekend: Stone approached the board for support for Museum Ship Weekend. The board approved a \$250 donation to the Cavala Historical Foundation and up to \$500 for consumables for the event.
 - c) Field Day: Kirk Kendrick and Ross Lawler will co-chair the event for this year.
 - d) Meeting Locations: Starting October 2011, the Matledge Way Community Center will be closed for a year for renovation. A search is underway for alternatives.
- 5) Schedule:
 - a) April: TxDX
 - b) May: CW with Museum Ships Weekend announcement
 - c) June: Digital operations with Field Day announcement and MSWE readout
- 6) Other Business:
 - a) June 9th and 10th: Plano National Convention
- 7) Meeting adjourned at 7:50 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX