

Minutes of June 2nd, 2011 Board of Directors meeting of the Brazos Valley Amateur Radio Club:

Arnold Knoche called the monthly Board of Directors meeting for the Brazos Valley Amateur Radio Club to order at 7:25 PM on June 2nd, 2011 Fudrucker's, 11445 Fountain Lake Drive, Stafford, TX . Attending were: Arnold Knoche, K5ADA (Treas.); 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, KF5HUF; Cameron Mitchell, K5CAM; Billy Jones Jr., N5EVD; Angel Abbott-Jones, KC5KRV; David Barber, K5NDB; Mike Hardwick, N5VCX; Mark Lawler.

- 1) Minutes for the May 2011 meeting were approved as previously distributed by email and appears in the June 2011 newsletter.
- 2) Treasurer's Report was presented to and approved by the Board.
- 3) Old Business:
 - a) Field Day: Hardwick suggested that two sites be considered for the event sites this year; the Sugar Land Fire Station #1 and the park on 359 in north Rosenberg. Neither site has been researched for price or permission with appropriate authority.
 - b) Museum Ships Weekend: Stone announced that 40 hams had signed up for the event with 5 to 7 wanting to spend the night on one of the ships.
 - c) Wish List: Tomlinson announced that the list of proposed club major acquisitions and gifts would be the topic for the July board meeting.
- 4) New business:
 - a) Ham Picnic: Knoche announced that there is a Ham Picnic in Segun TX on July 4th.
 - b) BVARC Flag: Jones suggested that BVARC acquire a club flag to be used at club special events like Field Day and Museum Ships. He approached a flag company and BVARC could get a 3' x 5' flag with logo for \$125. Board voted to authorize Jones to spend no more than \$150 for such a flag.
- 5) Meeting adjourned at 7:50 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX