

Minutes of October 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 7:00 PM on October 6th, 2011 at Fudrucker's, 11445 Fountain Lake Drive, Stafford, TX. Attending were: Rick Hiller, W5RH (Pres.); Kirk Kendrick, KK2Z (V.P.); Bob Tomlinson, N5JSL (Cor. Sec.); Peter Sauermilch, KD5QPX (Rec. Sec.); Ross Lawler, W5HFF (2yr At-Large Dir.); Eddie Runner, NU5K (Webmaster); Suzanne Runner, KF5GWZ; Cameron Mitchell, K5CAM; John Chauvin, K5IZO (Newsletter Editor); David Barber, K5NDB, Mike Hardwick, N5VCX; Mark Lawler.

- 1) Minutes for the September 2011 meeting were approved as previously distributed by email and appears in the October 2011 newsletter.
- 2) Treasurer's Report was presented to and approved by the Board.
- 3) VP Report:
 - a) March or April 2012 meeting will be EQSL.
 - b) November 2011 meeting will be Elections and Chili Supper.
 - c) December 2011 meeting will be Home Brew.
 - d) January 2012 meeting will be Banquett. Tentative dates either January 20th or 21st.
 - e) Sometime in 2012, Texas QSO Party, Chuck Sanders.
 - f) Sometime in 2012, Skywarn and/or Advanced Skywarn training at a GMM.
- 4) Old business:
 - a) Wish List: Tomlinson, Chauvin, Hiller presented a list for board consideration to receive donation from BVARC. Discussion on list items to take place during November board meeting.
 - b) Meeting locations: Next six months at Imperial Park Recreation Facility adjacent to the old Community Center.
 - c) Election of officers for expiring terms:
 - i) Jerry Muller, KF5EYC, volunteered for 2 year director position.
 - ii) David Barber, K5NDB, volunteered for 2 year director position.
 - iii) Arnold Knoche, K5ADA, has notified the board that he will resign as treasurer. Bob Tomlinson, N5JSL, Corresponding Secretary, has agreed to accept the treasurer's duties and his office will again become Treasurer/Corresponding Secretary.
- 5) Astronomy Day: October 8th, George Observatory; HF station will be established.
- 6) Greater Houston Hamfest has had its initial meeting. Fairground has been reserved but deposit not yet made.
- 7) Meeting adjourned at 8:00 PM.

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX