

Minutes of November 9th, 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 November 9th, 2011 at Fudrucker's, 11445 Fountain Lake Drive, Stafford. 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.); Eddie Runner, NU5K (Webmaster); Suzanne Runner, KF5GWZ; Norma Stone, KE5NDN; Sharon Tomlinson, KF5HUF; Cameron Mitchell, K5CAM; Charles Frost, K5LBU; and Jerry Muller, KF5EYC.

1. Minutes for the October 2011 meeting were approved as previously distributed by email and appears in the November 2011 newsletter.
2. Treasurer's Report was presented to and approved by the Board.
3. VP Report, Meetings:
 - 3.1. November: Chili Supper and Elections.
 - 3.2. December: Home Brew.
 - 3.3. January: Banquet
 - 3.4. February, March, April: To Be Determined
4. Old business:
 - 4.1. Wish List:
 - 4.1.1. ARRL still has not rendered an opinion on Spectrum Defense by 501(c)3 organizations.
 - 4.1.2. Board decided to table discussion until December meeting.
 - 4.2. Election: We will use the roster as appears on the web site as the official list of club members.
 - 4.3. Chili Supper: Muller listed what he knew as food committed for supper.
 - 4.4. Banquet: Hiller has almost completed arrangements for the Shriner's facility at Harwin and BW8. It will be a larger space better suited for our Banquet at a lower price. Andy McAlester, W5ACM, has agreed to be the speaker.
 - 4.5. Clothing: Ham Threads is offering additional specials until end of year.
5. New business, Greater Houston Hamfest:
 - 5.1. 2010 prepayment/deposit was \$2,850.
 - 5.2. Board approved \$2,850 for the 2011 prepayment/deposit.
6. Meeting adjourned at 7:45 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX