

Minutes of Brazos Valley Amateur Radio Club Board of Directors Meeting (UNAPPROVED) January 2, 2002

Attendees: President: Mike Hardwick-N5VCX; 2-Year Director/Club Elmer, Ross Lawler-W5HFF; Past President: Kevin Foto-KD5O; Corresponding Secretary/Treasurer, Ron Eisenbrey-AB5WG; 1-Year Director Dave Scott, WD8RZA; Recording Secretary: Joe W Morgan-K5JWM; Cameron Mitchell, K5CAM; and Robert Moore, KK5UO.

Comments: Cameron discussed using pay-pal for online membership and renewal. Make sure PO BOX is up to date. Field Day 2003 talk about being at Fort Bend County Fire Training Center. Ron said he would be willing to do March program about RF line noise.

Emergency Business: By-Laws need to be read and approved by Board [at the] next meeting.

Temporary replacement for Vice President was filled by Ross Lawler 2-Year Director/Club Elmer.

Old Business: There were discussions about banquet and Awards for 2002.

New Business: Discussion about February program new ham and new member night. Need calendar updated for the year. There were discussions on the March 15th-Tailgate Sale.

Announcements: MS150 April 12th & 13th, 2003

BVARC members it's time to start volunteering for Field Day 2003.

Adjourn: 8:45 p.m.

Submitted by Recording Secretary Joe W. Morgan, K5JWM

Happy New Year from all the board members