

**Minutes of Brazos Valley Amateur Radio Club
Board of Directors Meeting (UNAPPROVED)
February 6, 2002**

Attendees: President; Mike Hardwick-N5VCX, 2 -Year Director/Club Elmer Ross Lawler-W5HFF, Corresponding Secretary/Treasurer, Cameron Mitchell K5CAM, Robert Moore-KK5UO, 1-Year Director Dave Scott-W5DZC, Recording Secretary, Joe W Morgan - K5JWM, Past Recording Secretary Bill Allen, Visitor Allen Brier.

Meeting called to order at 7:37 p.m. by President Mike Hardwick.

Comments: Cameron will stand in for Ron as Corresponding Secretary/ Treasurer. Ron Eisenbrey now has a job in San Antonio. Scanner Jack corner will be discontinued for the news letter .Ross said he will set up radio for new ham night ,and made comments on starting 6 meter net. Allen Brier comments on Orin Snook situation with his 100 ft tower in Missouri City, and to see if the club could help out any way with Legal Defense Fund, and any other support that might help. Ross motion that we help Orin, Joe second the motion.

Emergency Business: Motion made for Cameron for Temp Treasurer, Motion past by all. (By-Laws need to be read and approved by Board next meeting). Need someone to volunteer for Vice President and Treasurer.

Old Business: Still need Calendar updated for 18 months. Discussions on the parking lot at March 15th-Tailgate sale. Review Board of Minutes for Aug, Dec, Nov. 2002 all past review, motion by Cameron second by Dave Need Field Day committee volunteers.

New Business: Cameron passed out Treasurer Report for review. Discussion about March program on line noise. Review Board of Minutes for Jan 2003 review, motion by Dave, second by Ross. Dave will check on fire training center for field day.

Announcements: BVARC members it's time to start volunteering for field day 2003.

Membership count: 123

Adjourn: 9:18 p.m.

Submitted by Recording Secretary Joe W. Morgan, K5JWM

The Brazos Valley Amateur Radio Club Board of Directors would like to thank Lockhard & White Telecommunications Engineers for the printing of this newsletter.
