

Minutes of Brazos Valley Amateur Radio Club Board of Directors Meeting (UNAPPROVED) March 6th, 2003

Attendees: President, Mike Hardwick, N5VCX, 2 -Year Director/Club Elmer Ross Lawler, W5HFF, Corresponding Secretary/Treasurer, Cameron Mitchell, K5CAM, Allen Brier, N5XZ, 1-Year Director Dave Scott, WD8RZA, Recording Secretary, Joe W Morgan, K5JWM

Meeting called to order at 7:35 PM by President Mike Hardwick.

Comments: Ross said the new ham night was a success and that we had some new member join us. News letter needs some corrections made. Ross and Joe will start set up for Mix & Match meet, will meet at Viking Inn Saturday 15th before we go to community center

Emergency Business: Vice President needs to be filled and Allen Brier will join us as Vice President, Dave makes a motion for Allen Brier to be elected for Vice President, Kevin second the motion and all said I. Program for March Ross will do stealth antennas. Ross will contact K-Com for mix & match meet.

Old Business: Board members voted to help Orin with his legal defense fund Joe made a motion that we donate 100.00 dollars, Ross second the motion, all said Aye.

New Business: Field day coordinators are Orin KB5F and Allen N5XZ. Read February minutes for approval, minutes read and a motion was made by Ross and second by Dave. Ken Lee will take care of the food for Mix & Match swap meet. Cameron passed out Treasurer report and account balances report for review.

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

Membership count: 123

Adjourn: 9:20

Submitted by Recording Secretary Joe W Morgan, K5JWM