

# **Minutes of Brazos Valley Amateur Radio Club Board of Directors Meeting**

**June 5, 2003**

**Attendees:** President; Mike Hardwick-N5VCX, 2 -Year Director/Club Elmer Ross Lawler-W5HFF, Corresponding Secretary/ Treasurer, Mack C Arp-W5EET, Vice President Allen Brier N5XZ, 1-Year, Past President Kevin Foto KD5O, Recording Secretary, Joe W Morgan - K5JWM

Meeting called to order at 7:30 PM by President Mike Hardwick.

**Comments:** Treasurer Report Mack just took over and did have June Account Balance report and Total cash & Bank accounts reports to add to the Board. P.O.Box paid for and updated. Ross said he would take care of preparation for Ice cream social.

Mike is still making up new calendar. And thanks Mack for giving a some time to the club board of Directors. Kevin said he his ready for field day I'm sure a lot of us are.

**Emergency Business:** Orin handling field day for 2003 still need some volunteers. Mike will take care of media & news for field day.

**Old Business:** Mack was elected for Treasurer and voted for on the last club meeting and we made this annotate at June 5, 2003 Board of Director meeting. And all said I...Welcome Mack...Joe still has January minutes to be approved I will bring to next board meeting. Mike will bring by laws to next meeting

**New Business:** Joe will make new email roster for mass email. Talk to antique radio club about are swap meet and how to make it better for all of us. Field day coordinators are Orin KB5F and Allen N5XZ give them a call or email. Allen N5XZ Will be doing a presentation on HR-1478 Bill on how to right letters on respond to these bills and other bill that have any interest on Amateur Radio On June 12 2003.

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

**Membership count:** 123

**Adjourn:** 9:05

Submitted by Recording Secretary Joe W Morgan-K5JWM

<p>The BVARC Board of Directors would like to thank <b>Lockard &amp; White Telecommunications Engineers</b> for the production of the newsletter.</p>
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