

Minutes of Brazos Valley Amateur Radio Club Board of Directors Meeting

July 10, 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 6:07 PM by President Mike Hardwick.

Mike Hardwick thanks all who help and operated at the field day and a big thanks to Orin field day coordinator for this year field day 2003. Talked about post office printing and mailing newsletter.

Emergency Business: Bank statements still need to be bought up to date. Consolidation of Field Day expenses and any other club Expenses. Mike still working on the by-laws.

Old Business: Joe still working on new email roster for mass email.

Ross W5HFF is coordinating the ice cream social for August 14th.

New Business: Mack will try to get somebody for Sept program on emergency communications .Joe will do some research on Brazos Valley Amateur Radio Club for 20 year celebration or Program. E-mail notifications for BOD & General meeting. Talked about taking poll on what members want.

Announcements: Ice Cream Social August 14th Katy Flatland Bike Ride-July 20th

Membership count:123

Adjourn: 7:14

Respectfully submitted by Recording Secretary Joe W Morgan-K5JWM