

Minutes of Brazos Valley Amateur Radio Club Board of Directors Meeting

August 7, 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; Past President Kevin Foto, KD5O; Past Secretary of Treasurer Camron Mitchell, K5CAM;. Recording Secretary, Joe W Morgan, K5JWM.

Meeting called to order at 7:36 PM by President Mike Hardwick.

Comments: Mike Hardwick-Take a look at the new web site and give us some feedback on what you think and what you my think will approve the site.

Emergency Business: Consolidation of Field Day expenses Orin still needs to submit to treasurer. Mike still working on the by-laws.

Old Business: Reading & Approval of the June and July minutes. And they were read & approved. Joe still working on new email roster for mass e-mail. Ross W5HFF is coordinating the ice cream social for August 14th.

New Business: Mack say Bank account is up to date as of Aug/08/03, Make extra news letters for mail out for new members to join and Mack will write front cover for the news letter. E-mail notifications for BOD & General meeting. Talked about taking poll on what members want.

Announcements: Ice Cream Social August 14th
Bike to the Beach-September 20th&21,2003

Membership count: 144 total members

Adjourn: 8:43 p.m.

Submitted by Recording Secretary:
Joe W. Morgan, K5JWM