

Minutes of Brazos Valley Amateur Radio Club Board of Directors Meeting

Sept 04,2003

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, Past Secretary of Treasurer Camron-K5CAM. Recording Secretary, Joe W Morgan - K5JWM. Meeting called to order at 7:30 PM by President Mike Hardwick.

Comments: Ross reports that in the storeroom we have plastic cups and other utensils for the chili supper or some other event that the club might have.

Emergency Business: Elections coming up; positions open will be President, Vice President, Recording Secretary, and 1-year director.

Old Business: Mike said he would have by-laws next week at the Board meeting.; prepare calendar for the year for new board of directors meeting. Program schedule for the rest of the year will be: September-Emergency Amateur Communications, October-QRP update & Jota, November-Chili Supper and Elections, December- Home brew night, January-Banquet.

New Business: Mack handed out Treasurer report for approval was read and approved by the board; reading & approval of the August minutes .Mack handed out membership status report and siad that the club is down a little in membership.

Announcements: Antenna Seminar by Rick Hiller: System Theory, and Design, Modeling and Building, October 4,200.3 Field day will be at the Fire Training Center same place as last year.

Bike to the Lake-September 20th & 21.

Membership count: 129

Adjourn: 9:05

Submitted by Recording Secretary Joe W Morgan-K5JWM