

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

**December 4,2003**

**Attendees:** President, Mike Hardwick-N5VCX, 2 -Year Director/Club Elmer Ross Lawler-W5HFF, Corresponding Secretary/ Treasurer, Mack C Arp-W5EET, 1-Year, Past President Kevin Foto-KD5O, Past Secretary of Treasurer Camron-K5CAM, Sid-1-Year Director Recording Secretary, Joe W Morgan - K5JWM. Meeting called to order at 7:42 PM by President Mike Hardwick.

**Comments:** Mike Hardwick-Welcome Sid to the board.

**Emergency Business:** Joe find minutes that show we elected Mack to board so we can get Mack signature authority at the bank. Mike still working on the by-laws.

**Old Business:** Chili supper was a hit; looks like everybody had a great time. Ross, W5HFF, is coordinating the ice cream social for August 14th. Doug read preamble for the net and talked about some changes that might take place.

**New Business:** Mack said Bank account is up to date as of Dec/04/03 Ross would like to start a no code tech class at the first of or middle of January. Talk about Field day and how to make it more enjoyable for all.

**Announcements:** Homebrew night Dec 11,2003. 8 new members have joined the club Mix & Match swap meet Feb 28, 2003 Backup repeater Freq for the net is 145.45

**Total Membership count:** 143

**Adjourn:** 9:25

*Submitted by Recording Secretary Joe W Morgan-K5JWM*