

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

**March 4,2004**

**Attendees:** President: Mike Hardwick-N5VCX, Vice President: Allen Brier-N5XZ, 1-Year Board Member/Club Elmer: Ross Lawler-W5HFF, Corresponding Secretary/Treasurer: Mack C. Arp-W5EET, Past Secretary of Treasurer: Cameron Mitchell-K5CAM, 2-Year Board Member: Sid Sherwood-N5ZKD, Recording Secretary: Joe W Morgan-K5JWM.

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

**Comments:** Mike Hardwick said the 3rd annual swap meet was a hit and made a little money for the club and thanks for everybody helping. Allen said not to many tailgaters in parking lot.

**Emergency Business:** Minutes for Nov., Dec. and Jan. approved. Mike made a motion to approve minutes. Sid seconds it. Mack has account reports, membership status and 3rd annual mix-n-match meet report. Write check for grand prize to Houston amateur radio.

**Old Business:** By-Laws still need to be reviewed the by the Board of Directors.

**New Business:** Newsletter for the club; John Whiteman, K5LKJ will take over. We all thank John for helping out. We have discussion on changing banks, so Mack makes a motion to change. Sid seconds it. All said aye. We need someone to take over the web page or help out with it. We are making a motion to change the club to 501-3c. Ross made the motion to change. Sid seconds it. All said I. Allen will try to find where all the clubs records are at and find a safe place for them so if we need them we can find them easily.

**Announcements:**

March program will be on DXing from Yap Inland.

Skywarn for May, Mike N5VCX will be out of town.

April will try for history CW or RFI.

Field day backup will be at Sugar Land community center.

Backup repeater Freq. for the net is 145.45

**Membership count:** 143

**Adjourn: 9:25 PM**

Submitted by Recording Secretary

Joe W Morgan-K5JWM