

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

**April 1, 2004**

**Attendees:** *Board Members:* President: Mike Hardwick-N5VCX, 1-Year Board Member/Club Elmer: Ross Lawler-W5HFF, Corresponding Secretary/Treasurer: Mack C. Arp-W5EET, Past Secretary of Treasurer: Cameron Mitchell-K5CAM.  
*Guests:* John Whiteman, K5LKJ

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

There wasn't a quorum so no Board business could be voted on.

Items for future Board consideration were discussed:

- Club Bank Account: Move to a more service friendly bank?
- Field Day: Three members are moving forward on Field Day preparations, but no one has volunteered to Chair this event as yet.
- License Classes: Ross Lawler and Robert Moore will try to set up license classes for those interested in attending.

**Membership count:** 115 ???

**Adjourn:** 9:25 PM