

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

May 4,2004

**Attendees:** President; Mike Hardwick-N5VCX, Vice President Allen-N5XZ, 2 -Year Director/Club Elmer Ross Lawler-W5HFF, Corresponding Secretary/ Treasurer, Mack C Arp-W5EET, Past Secretary of Treasurer Camron-K5CAM, Past President Kevin Foto KD5O Sid-1-Year Director Recording Secretary, Joe W Morgan - K5JWM. Guest John Chauvin-K5IZO

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

**Comments:** Mike Hardwick

**Emergency Business:** Position for President-replacement

**Old Business:** Prepare Calendar for the year for BOD. Program, event planning schedule. New web site try to have ready June, 2004 Bank changes-change CD to higher percentage rate Move account to different bank. By-Law changes update to 501-3C. Need to find all club records we can and find a safe place for them. Net time change seem to be working all right. Program schedule for the rest of the year. May will be RFI, June will be space& satellite communications, Aug Ice Cream Social.

**New Business:** John- K5IZO is willing to do some advertisement for BVARC, he has some great ideals for enlarging the club. And we all thank John for the help. Mass e-mailing for all club events and VHF, HF nets. Ordering of the Field Day pins.

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**Announcements:**

Field day backup will be at Sugar Land community center

Backup repeater Freq for the net is 145.45

Shiner Bash Bike Ride

**Membership count: 143**

**Adjourn: 9:52 p.m.**

**Submitted by Recording Secretary Joe W Morgan-K5JWM**

The BVARC Board of Directors would like to thank **Lockard & White Telecommunications Engineers** for the production of the newsletter.