

Minutes of Brazos Valley Amateur Radio Club Board of Directors Meeting

June 3, 2004

Attendees: Vice President Allen Brier, -N5XZ, 2 -Year Director/Club Elmer Ross Lawler, W5HFF, 1Year Director Sid Sherwood, N5ZKD, Recording Secretary, Joe W Morgan, K5JWM, John Chauvin, K5IZO, John Whiteman, K5LKJ, Past President Kevin Foto, KD5O; Past Corresponding Secretary Camron Mitchell, K5CAM

Meeting called to order at 7:42 PM by Vice President Allen Brier-N5XZ.

Comments: That maybe we should look for a repeater for the net as they are having problem with the 145.47.

Emergency Business: Position for President-replacement

Old Business: Program, event planning schedule. New web site has been updated with May newsletter. Bank changes-change CD to higher percentage rate. Move account to different bank. Ross will help Mike with By-Law changes update. We have someone looking into the 501-3C. August meeting will be annual Ice Cream Social.

New Business: Joe has minutes for approval. Allen made motion to Pass, all said I. Minutes approved. No treasurer reports at this time. July program presentation on satellite. We have a cook for field day Robert KK5NU, and thanks for helping.

Announcements:

Field day backup will be at Sugar Land community center. Backup repeater Frequency for the net is 145.45

Membership count: 102

Adjourn: 9:52 PM

Submitted by Recording Secretary Joe W Morgan-K5JWM