

Minutes of Brazos Valley Amateur Radio Club Board of Directors Meeting

Oct 5,2004

Attendees: President Mike Hardwick-N5VCX
Vice President Allen-N5XZ
Treasurer/Corresponding Secretary Mack Arp-W5EET
Recording Secretary, Joe W Morgan - K5JWM
1-Year at Large Director/Club Elmer Ross Lawler-W5HFF
2-Year at Large Director Sid Sherwood-N5ZXD
Past President Kevin Foto-KD5O
Club Senior Advisor Camron-K5CAM
John Chauvin-K5IZO
Paul Rubin-N8NOV

Meeting called to order at 7:13 PM by President Mike Hardwick

Comments: Ads need to be in newsletter.

Emergency Business: Bank Account: Mack Arp has updated the bank account and we now have a new bank account at a different bank. The Board discussed on the period for the CD; it will be for 2 years. Joe proposed a motion for a 2 year CD period. Sid seconded the motion and the board voted and the motion passed.

Old Business: Cameron has the Web site updated with Oct newsletter and E-mailings for functions. Cameron has sent e-mails out and people seem to be receiving them. The filing for 501-C3 will take 120 days to hear back. Next BOD bring club records so we can have them put in storage.
Program for the rest of the year:
October lighting by Dave WA8RZA
November Chili supper and Elections
December home brew night

New Business: Elections for November

President

At large position 2 year

Treasurer/Corresponding Secretary

Allen proposed a motion to donate \$150.00 to ARRL. Joe seconded the motion. Board voted and the motion passed.

Newsletter production was talked about and we discussed a 15 point production. Allen proposed a motion for the newsletter (15 point production of the BVARC newsletter).

Ross seconded the motion the board voted and the motion passed.

Announcements: Banquet will be at the Saltgrass Steak House. Jan,14 2004, 7PM for drinks & 8PM for meal.

Membership count:102

Adjourn: 9:36

Submitted by Recording Secretary Joe W Morgan-K5JWM