

Minutes of Brazos Valley Amateur Radio Club Board of Directors Meeting

November 30, 2004 (December meeting)

Attendees: President Mike Hardwick-N5VCX
Vise President Allen-N5XZ
Treasurer/Corresponding Secretary Mack Arp-W5EET
Two-year Board Member Sid Sherwood, N5ZKD
Robert Polanski-KD5YVQ
Cameron Mitchell-K5CAM

Meeting called to order at 19:39

No new minutes were presented for approval.

- 1 **Secretary/Treasurer's Report:** Mack Arp presented bank balances and CD balance. So far, the service at Washington Mutual is excellent. There are 4 new members and 2 membership renewals. Total number of members is 101. Les Jones, W5KRN, the resident ham at EPO, has joined the club with a life membership. Suggestion that the club present life members with a name tag which shows that they are life members in the club.
- 2 **New business:** Mike brought up the new member drive. John Chauvin has a list of old members and Mike and John are calling some of them. May mail out letters. Allen Brier has a list of hams in Southwest Harris County and Fort Bend County and a flyer may be mailed out to interest potential new members. Ross and John are making up flyers. Pump, WA5CYI, is in charge of resurrecting the annual club campout/picnic.
- 3 **Old business:** Mix 'n match in March: People need to spread the word with flyers to other clubs and swap meets. Some of the Charles White estate will be at the swapfest. Houston Amateur Radio and Mike Williams, commercial vendors, have committed to being at the meet. There may be a change in the rental fees for the Community Center.
The award for homebrew night will be a gift certificate from EPO. The amount was agreed.
The Saltgrass Steakhouse is set for the January banquet. Mike will provide a video showing some past history of the club.
February is new ham month and some demonstrations need to be set up at the meeting.
There is a possibility of a "road trip" for the March membership meeting similar to the meeting which went to Frosty's school in the past.
- 4 **Meeting adjourned** at 21:00.

Submitted by Recording Secretary Joe W Morgan-K5JWM