

Minutes of Brazos Valley Amateur Radio Club Board of Directors Meeting

January 06, 2005

Attendees: President Mike Hardwick-N5VCX
Treasurer/Corresponding Secretary Mack Arp-W5EET
Recording Secretary Joe Morgan-K5JWM
One-year at large Director Ross Lawler-W5HFF
Two-year at large Director Sid Sherwood, N5ZKD
Two-year at large Director Robert Polanski-KD5YVQ
Newsletter Editor John Chauvin-K5IZO
Randy Pollard-AK5G

Meeting called to order at 7:45

Minutes for Nov & Dec were presented for approval.

Secretary/Treasurer's Report: Ross Lawler presented for approval. There are 4 new members and 2 membership renewals. Total number of members is 101.

Emergency business: The meeting space for general meeting as been taking care of it will still be at the same place.

Meeting place for the board meeting will have to change.

Space for 2006 mix-n-match

New business: We need a new banner for the club. The club is trying to get a new club call - KK5W. Pump, WA5CYI, is in charge of resurrecting the annual club campout/picnic Randy AK5G is still working on the 503-c for the club Ross will be starting ham class again more info on this next month.

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. Banquet January 14, Friday at the Saltgrass on SW Freeway.

February is new ham month and some demonstrations need to be set up at the meeting.

Meeting adjourned at 9:03pm

Submitted by Recording Secretary Joe W Morgan-K5JWM