

Minutes of Brazos Valley Amateur Radio Club Board of Directors Meeting

February 03, 2005

Attendees: President Mike Hardwick, N5VCX
Vice President Allen Brier, N5XZ
Treasurer/Corresponding Secretary Ross Lawler, W5HFF
Recording Secretary Joe Morgan, K5JWM
Two-year at large Director Sid Sherwood, N5ZKD
One-year at large Director Robert Polanski, KD5YVQ
Cameron Mitchell, K5CAM

Meeting called to order at 7:37 p.m.

Minutes for January 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.

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. Ross will be starting ham class again more info on this next month. Ross is looking for volunteer for code classes. Next month will try to have a presentation on repeaters.

Old business: Mix 'n match in March: People need to spread the word with flyers to other clubs and swap meets. Some of the Charlie Whites estate will be at the swapfest. Houston Amateur Radio Supply and Mike Williams of Jubilee Enterprises have committed to being at the meet. Tailgaters will be in back of center. February is new ham month and some demonstrations need to be set up at the meeting.

Other business: Public Service Events-MS150

Meeting adjourned at 8:40 p.m.

Submitted by Recording Secretary Joe W Morgan-K5JWM