

Minutes of Brazos Valley Amateur Radio Club Board of Directors Meeting

April 07, 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

Two-year at large Director Robert Polanski-KD5YVQ

Cameron Mitchel-K5CAM

Meeting called to order at 7:42

Minutes for February were presented for approval Board Approved minutes for February.

Secretary/Treasurer's Report: Ross Lawler presented for approval.

Total number of members is 103.

Emergency Business: Warehouse space will cost \$65.00 in less we find a storage for free.

We will need to increase deposit for room space. We still need to decide a location for board meeting.

2006 Mix-n-Match looking for space and some places have been submitted to the board.

Old business: The club is trying to get a new club call (kk5w) and we will know hopefully next month.

Send thank you letters to emergency vehicles and commercial vendors.

Club schedule:

April we be Falkland DXpedition,

May Skywarn and Hurricane season,

June Field Day prep

Pump, WA5CYI, is in charge of resurrecting the annual club camp out/picnic.

Other business: For E-mail address on the BVARC web site members will need a password. Info on this will be posted in the newsletter. There will be a contact page that you can contact board members.

Meeting adjourned at 9:042pm

Submitted by Recording Secretary Joe W Morgan-K5JWM