

# Minutes of Brazos Valley Amateur Radio Club Board of Directors Meeting

May 05, 2005

President Mike Hardwick called the monthly Board of Directors for The Brazos Valley Amateur Radio Club to order at 7:30 pm on May 5, 2005 at the Sugar Land Community Center in Sugar Land, Texas.

## **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 Mitchell - K5CAM

Paul Ruben - N8NOV

Minutes for April will be presented next month for approval.

Secretary/Treasurer's Report: will be presented for approval next month. Total number of members is 102.

**New Business:** The first item of business was a proposal to change/amend the Club's Articles of Incorporation with the Secretary of the State of Texas. Board member Sherwood made the motion that the Articles of Incorporation of The Brazos Valley Amateur Radio Club be amended/added with the state of Texas to include Article VIII. Member Ross Lawler seconded the motion. After a discussion the vote was called. The motion passed unanimously by the vote of aye 6 no 0 abstain 0. Mr. Pollard was asked to carry out all of the paperwork and filings necessary to carry out this motion.

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

**Old business:** The club has a new call KK5W. We are in the status of changing the trustee.

Send thank you letters to emergency vehicles and commercial vendors. Club schedule June Field Day prep and Motorola Trunking radio systems. Pump, WA5CYI, is in charge of resurrecting the annual club camp out/picnic.

**Other business:** Shiner Bike Ride

**Meeting adjourned** at 8:19pm

Submitted by Recording Secretary Joe W Morgan-K5JWM