

**Minutes of Brazos Valley Amateur Radio  
Club Board of Directors Meeting  
June 02, 2005**

President Mike Hardwick called the monthly Board of Directors for the Brazos Valley Amateur Radio Club to order at 7:45 pm on June 02, 2005 at the Sugar Land Community Center in Sugar Land Texas.

**Attendees:**

Treasurer/Corresponding Secretary Ross Lawler-W5HFF  
Recording Secretary Joe Morgan-K5JWM  
Two-year at large Director Sid Sherwood, N5ZKD  
Cameron Mitchel-K5CAM  
Paul Ruben- N8NOV

Minutes for April, May and June 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 to re-sign the 501 (c) 3 papers because the state sent them back to us.

Order field day pins.

Renew post office box and Cameron has key for post office box.

Ross said it will take about \$500.00 for Field Day. Need fans for Field Day and one more beam.

**Emergency Business:**

Warehouse space will cost \$65.00 unless we find a storage for free. Sid is storing it for us now.

**Old business:**

The club has a new call, KK5W. This is to be used for Field Day. Pump, WA5CYI, is in charge of resurrecting the annual club camp out/picnic.

**Meeting adjourned** at 8:20pm

Submitted by Recording Secretary Joe W Morgan-K5JWM