

Minutes of Brazos Valley Amateur Radio Club Board of Directors Meeting

July 07, 2005

Ross Lawler called to order, the monthly Board of Directors meeting for the Brazos Valley Amateur Radio Club at 7:32 pm on July 07, 2005 at the Sugar Land Community Center in Sugar Land Texas.

Note: A quorum of directors was not present, so an unofficial meeting was held - the following was discussed:

Attendees:

Treasurer/Corresponding Secretary - Ross Lawler-W5HFF

Recording Secretary - Joe Morgan-K5JWM

Cameron Mitchel - K5CAM

Pete Sauermilch - KD5QPX

Minutes for April, May, June and July 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:

Field Day meeting - 6:30 before club meeting.

Program this month will be on Amsat by Andy W5ACM.

Renew post office box – has been done.

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.

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