

Brazos Valley Amateur Radio Club
Minutes of Board of Directors Meeting
Oct 06, 2005

Mike Hardwick called the monthly Board of Directors meeting for The Brazos Valley Amateur Radio Club to order at 7:36 pm on Oct 6, 2005 at the Sugar Land Community Center in Sugar land Texas.

Attendees:

President - Mike Hardwick, N5VCX

Treasurer/Corresponding Secretary - Ross Lawler, W5HFF

Recording Secretary - Joe Morgan, K5JWM

Two-year at large Director - Sid Sherwood, N5ZXD

Two-year at large Director - Robert Polanski, KD5YVQ

Cameron Mitchel, K5CAM Kevin Foto-KD5O

Randy Pollard, AK5G John Chauvin, K5IZO Newsletter editor

Bill Stone, KE5CUT

Minutes for April, May, June and July were presented for reading and approval. A motion was made to pass all minutes for these months motion was passed and all said I. Secretary/Treasurer's Report: Will be presented. Total number of members is 104.
501 c 3 status - Randy AK5G is waiting to hear from the IRS.

New Business: 2006 swap meet naming We have taking a vote and the Mix & Match swap meet will be called (Greater Houston Ham Fest) Try to get a Skywarn class set up for around month of March.

A letter was presented to Mike Hardwick which reads Dear Mr. Hardwick Please accept my resignation as Past President/At large Director of the Brazos Valley Amateur Radio Club effective October 6, 2005. Due to time constraints of school and family, I am no longer able to provide the time necessary for the position. I know it is a hardship on the club by my absence at the Board of Directors meetings so I feel that at this time my stepping down will be the right thing to do. I will still support the club and its many functions and I wish BVARC well in all its endeavors.

Schedule: Program this month will be on 75 meter antennas
November: Chili Supper & Elections
December: Home Brew Night
January: Club Banquet
February: New Ham/New Member Night

Old business:

The club has a new call KK5W.

Ross said Subscription to Worldradio was renewed.

Pump, WA5CYI, is in charge of resurrecting the annual club camp out/picnic time & Place Nov 12 2005 at the Coushatte Recreation Ranch between Sealy and Bellville. Talk-in 146.52. More info and map on website.

Ross is in charge of the chili cook off.

Comments:John-K5IZO went to Belton and talk to the venders and invited them to the Greater Houston Ham Fest of 2006 in March.

Bill-KE5CUT Would like to start a 10 meter Rag Chew Net on Tuesday at 7:30pm 28.488 MHz

Meeting adjourned at 8:54pm

Submitted by Recording Secretary Joe W Morgan-K5JWM