

Minutes of Brazos Valley Amateur Radio Club Board of Directors Meeting

Nov. 3, 2005

Mike Hardwick called the monthly Board of Directors meeting for The Brazos Valley Amateur Radio Club to order at 7:40 pm on Nov 03, 2005 at the Sugar Land Community Center in Sugar Land Texas.

Attendees:

President - Mike Hardwick-N5VCX

Vise President - Allen Brier-N5XZ

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

Randy Pollard-AK5G

Frosty-K5LBU

Minutes for November will be presented for reading and approval next month.
Secretary/Treasurer's Report: Was presented to the Board.

New Business: Try to get a Skywarn class set up for around month of March.

Schedule:

November: Chili Supper & Elections

December: Home Brew Night

January: Club Banquet

February: New Ham/New Member Night

Old business: We are now exempt from federal income tax under section 501 (c) (3) of the Internal Revenue code. Contributions to the club are deductible under this code and qualified to receive tax deductible bequests, devises, transfers or gifts.

Pump, WA5CYI, is in charge of resurrecting the annual club campout/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.

Meeting adjourned at 8:50pm

Submitted by Recording Secretary Joe W Morgan-K5JWM