

**Minutes of  
Brazos Valley Amateur Radio Club  
Board of Directors Meeting  
Dec 01, 2005**

Mike Hardwick called the monthly Board of Directors meeting for The Brazos Valley Amateur Radio Club to order at 7:40 pm on Dec 01, 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 - N5ZXD

Pete Sauermilch - KD5QPX

Cameron Mitchell - K5CAM

Charles Frost - K5LBU

Minutes for Oct. & Nov. were presented for reading and approved.

Secretary/Treasurer's Report: Was presented to the Board. All is in good standing and up to date.

**New Business:** Ross would like to see a extra board member added so to help in having a quorum at board meeting. Cameron Mitchel-K5CAM Was Nominated by Ross Lawler-W5HFF for at large Director Sid made a motion to accept this vote. Board votes and Cameron was elected in as a Board Member

Randy will present a plaque on behalf of KK5W

Web site Bvarc.org & Bvrac.com are up and running. (Ed note: bvarc.org doesn't work)

Bring boy scouts and other groups in for New Ham/New Member night.

Need Radio setup at new ham night.

**Old business:** Contributions to the club are deductible under this code and qualified to receive tax deductible bequests, devises, transfers or gifts.

**Schedule:** December: Home Brew Night  
January: Club Banquet  
February: New Ham/New Member Night

**Other Business:** Public Service Events  
30K Warm-up Run  
Chevron Jingle Bell Run  
Houston Chevron Marathon

**Meeting adjourned** at 9:03pm

Submitted by Recording Secretary Joe W Morgan-K5JWM