

**Board of Directors (BOD) Meeting Minutes
Brazos Valley Amateur Radio Club
February 11, 1999**

A quorum of the Board of Directors met at the Sugar Land Community Center on February 11, 1999. The meeting was called to order by the President at 7:33pm. The following board members attended:

President John Moore – KK5NU, Vice President Larry Jacobson – K5LJ, Recording Secretary – Doug Woodruff - KC5VYZ, Corresponding Secretary Irv Smith - KK5QQ, three year board member Robert Moore – KK5UO, and one year board member Claude Sessions – K5HFY. Absent were Past President Bruce Paige – KK5DO, Treasurer Gene Russell – N5XGT and two year board member Darrell Kirk – KC5JAR. Guest attending were Bud King – K5CEK and Mike Hardwick – N5VCX.

Corrections to the January 14, 1999 BOD minutes concerning minor wording were discussed. Motion to approve January minutes as corrected by Claude and seconded by Irv, no opposition, approved.

Corresponding Secretary by Irv reports that current BVARC membership list 124 current members with 11 life members totaling 135 members. Motion made to allow the corresponding secretary to email renewal forms to former members that have lapsed memberships. Also to authorize the corresponding secretary to send membership applications and a newsletter to prospective members in the area that have been recently licensed or show an interest in our hobby. Motion made by Robert and seconded by Larry. Motion carried unanimously.

Treasurer's report by Irv in the absence of Gene included a limited report only that some cash on hand has been added to the bank account. Anyone needing a detailed treasurer's report is asked to contact President John Moore or Corresponding Secretary Irv Smith.

VP Report that the March meeting will be hosted by Mike Hardwick with speakers to discuss public service events. Rick Hiller is scheduled for the April meeting to discuss building antennas for 10,12, and 15m operation. Al Mattis will discuss 10-X International and SHOT for the May meeting. A program to include the South Texas Section Manager or other ARRL representatives was discussed whereby the membership can get information and ask questions about the latest happenings in the ARRL especially concerning the recent proposals to license restructuring. The VP will work toward this goal. It was decided that the BOD does not feel any extra expense should be made to bring in a speaker.

Presidents report with no new business. Old business that Randy Pollard is progressing with the audit process. A Field Day location is reserved for Katy Park as a tentative location unless a more suitable location can be acquired in the mean time. Rex Ritz - KC5EEU is considering and exploring other locations from suggestions made by the membership. The life membership fee was discussed. A motion by Larry and seconded by Claude to set the life membership fee to 10 times the annual membership dues which will be currently \$160. Motion carried unanimously. Louis House - KD5GM has volunteered to teach a CW class for new hams. Some interest has been noted for classes to teach the Technician or Tech plus license with theory for both Novice and Technician entry level and possibly higher level class for General/Advanced. Claude will attempt to secure the church facilities for this. Entry level class is tentative for late spring and CW later depending on Louis's schedule. Discussed a future Saturday meeting to get interested members to build a J-pole antenna for their HT. There was interest expressed in this at the last meeting.

New business. Irv discussed membership rosters could be made available as an e-mail list to current members. Doug asked about the procedure to renew ARRL membership through the club.

Motion to adjourn by Claude and seconded by Doug. Motion passed unanimously and the meeting was adjourned at 8:33pm.

Respectfully Submitted by the Recording Secretary
Doug Woodruff - KC5VYZ