

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

A quorum of the Board of Directors met at the Sugar Land Community Center on March 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, two year board member Darrell Kirk - KC5JAR and one year board member Claude Sessions - K5HFY. Absent were Past President Bruce Paige - KK5DO and Treasurer Gene Russell - N5XGT. Guest attending was Cameron Mitchell - AC5QZ.

Corrections to the February 11, 1999 BOD minutes concerning minor wording were discussed. Motion to approve February minutes as corrected by Claude and seconded by Irv, no opposition, approved.

Corresponding Secretary report by Irv reports that BVARC membership list 101 active members, 21 family members and 11 life members totaling 133 members. 55% of the BVARC members indicate they are members of ARRL.

Treasurer's report by Irv in the absence of Gene was given. Anyone needing a detailed treasurer's report is asked to contact President John Moore or Corresponding Secretary Irv Smith.

VP Report that the April meeting will be Rick Hiller - W5RH 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 is being worked on. Any suggestions for future presentations are always welcomed. Andy - W5ACM will give an AMSAT program in the summer.

President's report by John - Members Bill Randolph and Gene

Russell and Margaret Wilson are recovering from recent medical procedures. The BVARC web page has had 7607 hits as of today. 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. Robert stated that a church field is available. Rex Ritz - KC5EEU is considering and exploring other locations from suggestions made by the membership. We have 7 days before Field Day to cancel Katy Park if needed. Steve WA3PMT has tentatively agreed to serve as the ice cream social chairman. We need someone to chair the Chili Supper/Elections event in November. Having the January banquet at San Francisco steakhouse again is being considered.

Old Business - Irv stated that Randy Pollard - AK5G and the audit committee has completed the BVARC audit and the report was given. Claude made a motion that the audit report be accepted, seconded by Irv, motion carried unanimously. A letter was received from Rick Hiller - W5RH expressing appreciation for BVARC's contribution and assistance for the Boy Scout's Jamboree-On-The-Air. A budget for Field Day expenses was discussed to cover food and that we will cook our own food. Cameron asked that the minutes for the BOD meetings be published in the following month's newsletter.

New Business - There will be no Gulf Coast Ham Convention for 1999 according to a response from Bruce - KK5DO. We may be able to contact other clubs in the area to see if any interest exist for a Gulf Coast Ham Convention for 2000. Claude asked about the status of new Ham classes. Robert will work to organize instructors for Novice and Technician theory classes. The board discussed selecting a temporary interim Treasurer until Gene can recover to assume his position again. Other business - Darrell asked about the status of the CW beacon proposed several months ago. The equipment is on hand but time is needed to put it into place.

Motion to adjourn by Darrell and seconded by Claude.
Motion passed unanimously and the meeting was adjourned at 8:12pm.

Respectfully Submitted by the Recording Secretary
Doug Woodruff - KC5VYZ