

**Board Directors (BOD) Meeting Minutes
Brazos Valley Amateur Radio Club
May 6, 1999**

A quorum of the Board of Directors met at Sugar Land

Community Center on May 6,
1999. The meeting was called to
order by President John Moore,
KK5NU at 7:24PM.

The following members were
present: president John Moore -
KK5NU, vice president Larry
Jacobson - K5LJ, corresponding
secretary Irv Smith - KK5QQ,
three year board member Robert B.
Moore - KK5UO, two year board
member Darrell Kirk - KC5JAR,
one year member Claude Sessions
- K5HFY, past president Bruce

Paige - KK5DO, assistant treasurer Louis House - KD5GM and recording secretary Doug Woodruff - KC5VYZ. Absent were past president Bruce Paige - KK5DO and treasurer Gene Russell - N5XGT.

A motion to approve the April minutes was made by Claude and seconded by Irv. There was no opposition and so approved.

Corresponding secretary Irv discuss renewal membership, finding new members, and duties of B-VARC membership secretary. Several prospects have been contacted but have not attended the meeting. Membership consist of 10 life members, 109 active members and 24 family members and a total 143 members.

Treasurer's report by Louis gave report of bank balance of checking \$2636.06 and savings of \$1974.32 plus \$10.00 cash on hand plus \$4620.38.

Vice president Larry Jacobson discussed programs and all programs are filled through the end of the year including the ice cream social in August. Next month is Dan Cox on restoring old radios.

Presidents report by John: Rex Ritz - KC5EEU was not present to discuss Field Day preparations. The club will be faxing a copy of the club's insurance policy to the County Commissioner's secretary. BVARC is authorized to hold the name Houston Amateur Radio Club as one of the oldest radio clubs affiliated with the ARRL since 1919. The club call W5BPA has been requested from the FCC. The novice/techplus code class will start June 1st for the following 5 Tuesdays. Information was sent to Dwayne - KB5YTA to be able to contact Riley Hollingsworth concerning local repeater abuses and others in the FCC and methods of contacting the FCC to report offenses. Form 610 will be phased out and the new form 605 will take its place as a generic form for licensing from the FCC. The vanity call sign form is included along with the disability waiver.

Old Business: Claude Sessions reported he has caps, no shirts and patches for sale. Embroidered emblems and designs are better for future orders. Orders for more will be made as supplies dwindle.

New Business: Darrell reported that the Houston Food Bank lost their freezer contents and that BVARC members may like to help as needed.

Motion was made to adjourn by Darrell and seconded by Claude. Motion passed unanimously and the meeting was adjourned at 7:54 PM.

Respectfully submitted by recording secretary Doug Woodruff
- KC5VYZ.