

**Board Directors (BOD) Meeting Minutes
Brazos Valley Amateur Radio Club
June 10, 1999**

A quorum of the Board of Directors met at Sugar Land Community Center on June 10, 1999. The meeting was called to order by President John Moore, KK5NU at 7:33PM.

The following members were present: president John Moore - KK5NU, vice president Larry Jacobson - K5LJ, three year board member Robert B. Moore - KK5UO, one year board member Claude Sessions - K5HFY, and recording secretary Doug Woodruff - KC5VYZ. Absent were past president Bruce Paige - KK5DO, treasurer Gene Russell - N5XGT, assistant treasurer Louis House - KD5GM, corresponding secretary Irv Smith - KK5QQ and two year board member Darrell Kirk - KC5JAR. Rex Ritz -KC5EEU attended as a visitor.

A motion to approve the May minutes with corrections was made by Larry and seconded by Claude. There was no opposition and so approved.

John gave the corresponding secretary report in Irv's absence. Membership consist of 11 life members, 102 active members and 21 active family members with a total of 137 members.

Treasurer's report by Claude in behalf of Louis. Details of the financial information can be requested by club members from the board.

Vice president's report by Larry discussed the remaining meeting programs. A full meeting schedule is done through the end of the year. The annual banquet was discussed to move the January meeting from Thursday to Friday night January 7th at the Old San Francisco Steakhouse. Motion made by Larry seconded by Doug. Motion passed unanimously.

President's report by John: Steve Deaktor, chairman of the ice cream social, ask that for the August ice cream social that he would like the board to authorize \$25-\$30 for prizes. Motion by Robert seconded by Claude. Motion passed unanimously. Three of the repeater abusers have been caught by the FCC. On June 3rd call sign W5DPA was reinstated to the Houston Amateur Radio Club as an assumed name along with the 10-X number 34659 and an ARRL club email address w5dpa@ARRL.NET. The FCC has issued a public notice in three languages to allow your ham license to be used under certain rules in participating CEPT countries. The FCC has approved the international radio permit to be handled by the ARRL for \$10. These can be found on the ARRL web site. The ARRL database now shows the Houston Amateur Radio Club as active with the same meeting schedule as BVARC.

Old Business: Code classes have started with about 7 students.

New Business: John ask that the board consider two additional membership classes. A senior adult membership and a student membership with a reduced fee and no mailed newsletter. Board will consider this later.

Rex Ritz - KC5EEU gave a field day report.

Motion was made to adjourn by Claude and seconded by Larry. Motion passed unanimously and the meeting was adjourned at 8:23 PM.

Respectfully submitted by recording secretary Doug Woodruff
- KC5VYZ.