

Board Directors (BOD) Meeting Minutes
Brazos Valley Amateur Radio Club
August 12, 1999

A quorum of the Board of Directors met at Sugar Land Community Center on August 12, 1999. The meeting was called to order by President John Moore, KK5NU at 7:38PM.

The following members were present: president John Moore - KK5NU, vice president Larry Jacobson - K5LJ, three year board member Robert B. Moore - KK5UO, assistant treasurer Louis House - KD5GM and recording secretary Doug Woodruff - KC5VYZ. Absent were past president Bruce Paige - KK5DO, treasurer Gene Russell - N5XGT, corresponding secretary Irv Smith - KK5QQ, one year board member Claude Sessions - K5HFY and two year board member Darrell Kirk - KC5JAR. Mike Hardwick - N5VCX attended as a visitor.

Recording Secretary Report by Doug: A motion to approve the July minutes with no corrections was made by Doug and seconded by Robert. There was no discussion and so approved. Doug reported on a live oak tree to be planted in memory of life member Don Brown - K5DXS to be placed at Westheimer Airport later.

Corresponding secretary report by John in Irv's absence: Membership consist of 13 life members, 102 active members and 24 active family members with a total of 139 members. The Memorial Emergency Radio Association will be mailing out a request for support and would like to have access to the BVARC mailing list. Louis made the motion to allow MERA access to the BVARC member mailing list for the purpose of sending out a request for funds to help support the 145.470 and 444.525 repeaters. Seconded by Larry and the motion passed unanimously.

Treasurer's report by Louis: All bills due have been paid except for the ARRL. A complete balance sheet can be obtained from the BOD if requested for club members.

Vice president's report by Larry: Discussed the remaining meeting programs. A full meeting schedule is done through the end of the year. January will be the annual banquet and Larry will try to have a program for February 2000 possibly on APRS.

President's report by John: Reservations for the BVARC annual banquet have been made at the Old San Francisco Steakhouse for Friday, January 7, 2000. Skewed board meetings for the remainder of the year. Our field day reports have been filed with the ARRL for a total of 3110 QSO points plus other bonus points will be added by the ARRL. The squirrel reports are on the ARRL web site. The VE group did not meet this month. The FCC is converting over to the Universal Licensing System and will not accept any license transaction until the conversion process is completed. All hams will need to register with the ULS to be able to modify license information. Access to the ULS to update information will be done through a computer connection to a special 800 number. The ice cream social was a great success. Steve Deaktor did a great job coordinating the event. Thank you Steve!

Old Business: Mike Hardwick gave a report on some other local repeater nets. Discussion of a reduced member dues rate for students and senior members was tabled by the board because it is felt that a fee of \$16 a year is not too much to ask to support the club and pay for the newsletter postage. Larry made the motion and seconded by Louis and passed unanimously. Code classes have concluded and were a huge success. Robert and Ross W5HFF will be conducting Novice and Technician theory classes starting in September at the First Colony Church of Christ.

Motion was made to adjourn by Doug and seconded by Robert. Motion passed unanimously and the meeting was adjourned at 8:38 PM.

Respectfully submitted by recording secretary Doug Woodruff
- KC5VYZ.