

**Board Directors (BOD) Meeting Minutes
Brazos Valley Amateur Radio Club
October 18, 1999**

President John Moore called the meeting to order at 7:32pm with a quorum. Those in attendance were president John Moore - KK5NU, vice president Larry Jacobson - K5LJ, assistant treasurer Louis House - KD5GM, corresponding secretary Irv Smith - KK5QQ, 3rd year board member Robert Moore - KK5UO. Those not in attendance were one year board member Claude Sessions - K5HFY, two year board member Darrel Kirk - KC5JAR, past president Bruce Paige - KK5DO, recording secretary Doug Woodruff - KC5VYZ, and treasurer Gene Russell - N5XGT.

Recording secretary report by John Moore. The September BOD minutes were opened for amendment and correction, and none was given. Robert made a motion to approve the September BOD minutes and seconded by Louis. The motion passed unanimously. Robert is recording the minutes for the meeting.

Corresponding secretary report by Irv stated that current membership consist of 143 members including 14 life members.

Treasurer report by Louis. A detailed account can be obtained from the treasurer for any interested members. The CD will come up for renewal in March 2000. All accounts are upto date through October 18th 1999. The club is solvent. Motion to accept treasurer's report as printed made by Larry seconded by Irv and passed unanimously.

Vice president report by Larry discussed possible program for February on APRS. Scanner Jack KB5TMY will discuss short wave receivers in December.

President report by John. A deposit of \$200.00 has been made to the Old San Francisco Steakhouse for the BVARC annual banquet in January with a quoted price of \$25.95 per person included tips but not including the cash bar. The HAL-PC internet account for the BVARC web-page has been renewed for six months to expire March 31, 2000. A request has been

made for the 14th annual Halloween fun night for a \$20.00 fee for a booth space by the City of Sugar Land Parks and Recreation. A motion by Robert was made to make a \$20.00 donation to the Parks and Recreation fund as in past years for the event without reserving a booth seconded by Larry. Motion passed unanimously. Discussion was made on the price to charge each member for the annual banquet. Decision is to charge members \$22.00 per person and the club will pay the difference.

New business: Discussion to write Steve Faulkner who visited from Ca. a thank you letter for visiting at the last meeting while he was passing through. Louis presented a letter from World Radio magazine for BVARC to have the club listed in the magazine's club list for a \$65.00 fee. Tabled until the next BOD meeting. Kevin Foto - KM5TO has accepted the position to chair the chili supper for the November general club meeting.

Old business: Robert discussed the current theory classes for the novice and technician test and should finish soon. Regular code and theory classes are in the works for next year. The BOD meeting for November is on the 15th and December is on the 13th. The committee for obtaining board members for 2000 is underway. Nominations for member awards are being done at this time to be presented at the January annual banquet. Report on the location and status of past club presidents was made by John.

Motion was made to adjourn by Larry and seconded by Louis. Motion passed unanimously and the meeting was adjourned at 8:06pm.

Respectfully submitted by recording secretary Doug Woodruff
- KC5VYZ