

**Board Directors (BOD) Meeting Minutes
Brazos Valley Amateur Radio Club
November 15, 1999**

President John Moore called the meeting to order at 7:30pm with a quorum. Those in attendance were president John Moore - KK5NU, vice president Larry Jacobson - K5LJ, assistant treasurer Louis House - KD5GM, recording secretary Doug Woodruff - KC5VYZ, corresponding secretary Irv Smith - KK5QQ, 3rd year board member Robert Moore - KK5UO, one year board member Claude Sessions - K5HFY. Those not in attendance were two year board member Darrel Kirk - KC5JAR and past president Bruce Paige- KK5DO. Guest was Cameron Mitchell - K5CAM.

Recording secretary report by John Moore. The October BOD minutes were opened for amendment and correction, and none was given. Larry made a motion to approve the October BOD minutes and seconded by Irv. The motion passed unanimously.

Corresponding secretary report by Irv stated that current membership consist of 143 members including 14 life members. Since the first of the year 21 members have not renewed and have added 34 new members.

Treasurer report by Louis. A financial statement can be obtained from the treasurer for members if requested. The CD will come up for renewal in February 2000. All accounts are upto date through November 15, 1999. The club is solvent. The City of Sugar Land was sent a \$20.00 donation check as a show of courtesy for a booth in their Halloween Carnival.

Vice president report by Larry. Larry has acquired Carl Hacker for the February program on APRS. Larry will discuss

ham information on the internet for the December meeting.

President report by John. A sad report on the most recent silent keys, Howard Zeh - WA5ZRG passed away on Easter Sunday and Gene Russell - N5XGT the current club treasurer passed away on Nov. 4, 1999.

Old business: The board had tabled a discussion of advertising the club in the

World Radio's Visit your Local Radio Club listing for \$65.00 for a year. With this the club will receive 8 subscriptions for the magazine which can be used as desired. Doug made a motion to pay the \$65.00 fee, seconded by Claude, motion passed unanimously.

New business: Robert made a motion to accept the election results of the BOD officers for 2000, seconded by Doug and the motion passed unanimously. The new BOD members will be instated at the annual BVARC banquet on January 7. Awards nominations are still being accepted. The next BOD meeting will be Monday December 13, 1999. The FCC has informed the ARRL that it is still moving forward with license restructuring and should have a ruling before the end of the year.

Motion was made to adjourn by Larry and seconded by Doug. Motion passed unanimously and the meeting was adjourned at 7:47pm.

Respectfully submitted by recording secretary Doug Woodruff
- KC5VYZ