

**Board Directors (BOD) Meeting Minutes  
Brazos Valley Amateur Radio Club  
January 13, 2000**

BRAZOS VALLEY AMATEUR RADIO CLUB  
Board of Directors Meeting - January 13, 2000

President Larry Jacobson called the meeting to order at 7:30pm with a quorum. Those in attendance were president Larry Jacobson - K5LJ, vice president Glenn Jenkins - WB4KTF, treasurer Cameron Mitchell - K5CAM, corresponding secretary Irv Smith - KK5QQ, past president John Moore - KK5NU, 3-year board member Mike Hardwick - N5VCX, 2-year board member Robert Moore - KK5UO, and recording secretary Doug Woodruff - KC5VYZ. Those not in attendance were 1-year board member Darrel Kirk - KC5JAR. Visiting were Louis House - KD5GM and Claude Sessions - K5HFY.

Recording secretary report by Doug. Motion made to approve the December BOD minutes made by Mike and seconded by Robert. Approved unanimously as recorded.

Corresponding secretary report by Irv.  
131 Members start of year  
145 End of year

42 join in 1999 (about half brand new -- 16 of them after special invitation via NL)  
26 not renewing after expiring in 1999

3 SK in 1999

#### Membership breakdowns

14 Life (includes 1 family)

131 Annual (includes 24 family)

10 ARRL Life

74 ARRL annual

19 not ARRL

42 unknown ARRL status

40 Extra

27 Advanced

16 General

21 Tech Plus

27 Tech

2 Novice

12 not licensed

The report was accepted as presented.

Treasurer report by Louis and Cameron. A complete report can be obtained from the treasurer. The CD will come up for renewal in February 2000. Doug made motion to accept the treasurer's report seconded by Irv. Approved unanimously. All accounts are up to date through January 13, 2000.

Vice president report by Glenn discussed possible program for February on APRS by Carl Hacker - KB5LDY. A conflict will be resolved for the February meeting will be resolved. Some topics for future programs maybe radio controlled planes, repeaters, PSK-31 digital mode, HF operating for newcomers for home and mobile, and ARRL information.

President report by Larry. The board needs to look into helping members with the new restructuring of the license classes.

Old business: 2000 Award Banquet was a success. Old San Francisco steak house will likely be the location of the 2001 banquet. Doug suggested that the board look into the award nomination process so that it will be easier for the board to come to a decision on future awards when a unanimous

decision is needed to declare award winners.

New business: Field Day is approaching and we need to reserve the location and obtain a chairman. Glenn suggested looking into the county park on beltway 8. The location at Katy will be reserved in the meantime so that there will be a location for Field Day reserved. Larry suggest to amend the By-laws to provide for notifications of club meetings by email and to notify members when the newsletter is on the website. This will be discussed at the next regular meeting. The Volunteer Examiners Team (VE) needs some new members since several current members are desiring to retire from this service. The current VE team has done an excellent job with the VE sessions. John will look into adding members to the VE Team. John presented the calendar of the reserved dates for the 2001 regular and BOD meetings at the Sugar Land community center. The CD at the bank is coming up for renewal in February. The fees of four new life memberships can be added to the CD. Robert made a motion to add \$640 to the CD account, seconded by Mike. Motion passed unanimously.

Motion was made to adjourn by Mike and seconded by Glenn. Motion passed unanimously and the meeting was adjourned at 8:44pm.

Respectfully submitted by recording secretary Doug Woodruff  
- KC5VYZ