

**Board Directors (BOD) Meeting Minutes
Brazos Valley Amateur Radio Club
February 10, 2000**

President Larry Jacobson called the meeting to order at 7:32pm with a quorum. Those in attendance were president Larry Jacobson - K5LJ, vice president Glen 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 was Claude Sessions - K5HFY.

Recording secretary report by Doug. Motion made to approve the January BOD minutes made by John and seconded by Glen. Approved unanimously as recorded.

Corresponding secretary report by Irv. Currently 158 people on the roll with 117 active, 14 life and 27 family. Treasurer report by Cameron. The complete treasures report can be obtained from the BOD for members. CD will come up for renewal in March 2000. A new CD will be looked into at a higher interest rate 16-mos. Robert made the motion to accept a new CD for 6% for 16 mos. seconded by Irv. Motion passed unanimously.

Vice president report by Glen discussed upcoming programs. For March on Scanner Jack Roberts - KB5TMY will discuss Short Wave Listening then in April Joe Ross - W5BSA will discuss model airplane radio control. Other meeting topics will be arranged.

President report by Larry. Nothing new at this time. The club is seeking a chairperson for Field Day to help with coordinating the event.

Old business: Larry discussed his suggested changes to the by-laws to be discussed by the board and published in the next newsletter for review by the membership. Basically any wording in the by-laws that required information to be disseminated to the membership by US mail be changed to not specify the method of disseminating that information. This

will allow for other methods such as email, web-page, fax, etc. to also be used. The proposed changes will appear in the February newsletter and then can be voted on by the membership at the April general meeting. John made the motion to publish the proposed revisions in the February newsletter, seconded by Glen, passed unanimously. John is still seeking people to serve on the VE team.

New business: Claude announced that the facilities used to generate the newsletter are no longer available. It is suggested that the next newsletter be printed by Office Depot and reduced to 6 pages to reduce the cost. Cameron will look into this. Claude will still help with distribution. The commercial advertisers in the newsletter need to be contacted for renewals. Mike stated that the list for the public service events for 2000 is on the web page and will be in the March newsletter. B-VARC has been notified by the ARRL that B-VARC is designated as a Special Services ARRL Club. John reported that as of the BOD meeting the web-site has had 555 hits since January 1, 2000.

Motion was made to adjourn by John and seconded by Irv. Motion passed unanimously and the meeting was adjourned at 8:38pm.

Respectfully submitted by recording secretary Doug Woodruff
- KC5VYZ