

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

President Larry Jacobson called the meeting to order at 7:32pm with a quorum. Those in attendance were president Larry Jacobson - K5LJ, treasurer Cameron Mitchell - K5CAM, past president John Moore - KK5NU, 2-year board member Robert Moore - KK5UO, corresponding secretary Irv Smith - KK5QQ, and recording secretary Doug Woodruff - KC5VYZ. Not present were vice president Glen Jenkins - WB4KTF, 3-year board member Mike Hardwick-N5VCX, and 1-year board member Darrel Kirk - KC5JAR. Visiting was John Whiteman - K5LKJ.

Recording secretary report by Doug Woodruff - Minutes for the February and March business meetings were presented with corrections. John made the motion to approve the February minutes seconded by Irv and the motion passed unanimously. John made the motion to approve the corrected March minutes seconded by Robert and the motion passed unanimously.

Corresponding secretary report by Irv. Currently 155 members on the roll with 114 active, 14 life and 27 family. Of those 88 are members of ARRL, which is within the percentage for specialty club designation.

Treasurer report by Cameron was presented.

Vice president report by John discussed upcoming programs. On May 4th, Dale Brown -KC2PZ and Glen will discuss mobile operations with highlights on antennas, interference, and mounting problems. June will be Randy Pollard on repeaters.

Presidents report by Larry, discussed the passage by the membership at the general meeting of the by-laws change to

allow the BOD to appoint someone to fill unexpired BOD positions as needed due to disability to perform the function of the BOD member. The change to the by-laws to remove wording that mentions mail as the only means to disseminate information to the membership failed at the general meeting without a 2/3rds majority as required by the by-laws.

Old Business: Robert Moore discussed classes for Technician in May. Few have shown interest at this time. Others have expressed interest in General and Extra. The VE team has changed with Harold Parker stepping down as the VEC. Others have expressed interest in being active on the VE team and have been added to the team. A VEC is being sought. John will fill in as the VEC in the time being.

New Business: John Whiteman discussed Field Day and preparations for the event. The location at Katy Park is secured. Funds from the club are available for expenses. John Moore discussed a suggestion by Mike Hardwick in getting the engineer in charge at the FCC to come to a general meeting possibly at the ice cream social and invite the other clubs in town. It was suggested to do this at another general meeting other than the ice cream social in August. Hamcom in Dallas is the second weekend of June and anyone volunteering 2 hours of time to help can get in free of charge.

Motion was made to adjourn by Irv and seconded by Robert. Motion passed unanimously and the meeting was adjourned at 8:34pm.

Respectfully submitted by board recording secretay Doug Woodruff - KC5VYZ.