

Board Directors (BOD) Meeting Minutes
Brazos Valley Amateur Radio Club
May 11, 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 Glen Jenkins - WB4KTF, treasurer Cameron Mitchell - K5CAM, 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 and 1-year board member Darrel Kirk - KC5JAR. Those not in attendance was corresponding secretary Irv Smith - KK5QQ. Visiting was Anita Kirk.

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

Corresponding secretary not present for a report.

Treasurer report by Cameron. Details can be obtained from Cameron. Darrell made a motion to accept the treasurer's report seconded by Glen. Approved unanimously.

Vice president report by Glen discussed possible program for June is Randy Pollard AK5G to talk about repeaters and Glen and anyone else interested will give the July presentation with examples of mobile HF installations as a hands-on display in the parking lot. August is the ice cream social with September and October programs still open.

President report by Larry. No presidential matters were brought up.

Old business: Field Day coordinator John Whitehead was not present to discuss Field day preparation. Larry has the antennas

and Glen has the filters. Robert said that five students have been attending the Technician class on Wednesday nights. John discussed the VE sessions and needing more volunteers to show up at the VE sessions. Also alternative sites for VE sessions were discussed should the current place become unavailable.

New business: Mike discussed having the local FCC engineer at the ice cream social event and invite other clubs in the area to come and enjoy the ice cream and talk to the engineer. There have been 1855 hits to the B-VARC web page as of the first of the year.

Motion was made to adjourn by Darrell and seconded by John. Motion passed unanimously and the meeting was adjourned at 8:30pm.

Respectfully submitted by recording Secretary Doug Woodruff -
KC5VYZ