

**Brazos Valley Amateur Radio Club,  
June 8, 2000**

President Larry Jacobson called the meeting to order at 7:31pm with a quorum. Those in attendance were president Larry Jacobson - K5LJ, treasurer Cameron Mitchell - K5CAM, past president John Moore - KK5NU, corresponding secretary Irv Smith - KK5QQ, 2-year board member Robert Moore - KK5UO, and recording secretary Doug Woodruff - KC5VYZ. Those not in attendance were vice president Glen Jenkins - WB4KTF, 1-year board member Darrel Kirk - KC5JAR and 3-year board member Mike Hardwick - N5VCX. Visiting were John Whiteman K5LKJ and Paul Gray - N0JAA.

Recording secretary report by Doug. Motion made to approve the May BOD minutes with corrections made by Robert and seconded by John. Approved unanimously.

Corresponding secretary by Irv reports 179 members with over 100 in ARRL.

Treasurer report by Cameron. Copy of treasurer's report is available for members from the treasurer. Robert made a motion to accept the treasurer's report seconded by Doug. Approved unanimously.

Glen was not present for the vice president report. July meeting will discuss mobile radio installations.

President report by Larry. No presidential matters were brought up. Looking for someone to coordinate the ice cream social for the August general meeting.

Old business: Field Day coordinator John Whitehead discussed Field day preparation. Things are coming along for the June 24-25th event. Larry has the antennas and Glen has the filters. Robert said that five students have finished the technician class on Wednesday nights with 2 already passing the technician written test. John discussed the VE sessions and needing more volunteers to show up at the (continued on page 4)

VE sessions. (ARRL has a 6 to 8 week backlog of VE sessions to process before licenses are issued by the FCC.

New business: Robert made the motion seconded by Doug for the board to order 20 Field Day pins for \$5 each to be given to Field Day participants. Robert reported that he and Ross Lawler have the Presbyterian church setup for Tuesday nights for September and October class for General and Extra class license. The code classes are scheduled at the Red Cross about the same time. The board is looking for candidates for officers for 2001.

Motion was made to adjourn by John and seconded by Irv. Motion passed unanimously and the meeting was adjourned at 8:15pm.

Respectfully submitted by recording Secretary Doug Woodruff - KC5VYZ