

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

President Larry Jacobson called the meeting to order at 7:33pm 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, corresponding secretary Irv Smith - KK5QQ, 3-year board member Mike Hardwick - N5VCX, and recording secretary Doug Woodruff - KC5VYZ. Those not in attendance were 1-year board member Darrel Kirk - KC5JAR and 2-year board member Robert Moore - KK5UO.

Recording secretary report by Doug. Motion made to accept the June BOD minutes with corrections made by Glen and seconded by John. Approved unanimously.

Corresponding secretary report by Irv reports 158 members with 105 in ARRL.

Treasurer report by Cameron. Complete details for club members can be obtained from Cameron. Mike made a motion to accept the treasurers report seconded by Irv. Approved unanimously.

Vice president report by Glen. Very good turnout for the July general meeting with open automobile installations of radios and antennas. Members seemed to like the idea. September will be Larry - K5LJ to discuss PSK31 operations. Kevin Foto - KD5O will talk about simple homebrew antennas for October. August is the ice cream social headed by Rex Ritz - KC5EEU.

President report by Larry. Audit committee has approved the 1999 financial report of the club financial status with no discrepancies. Reservations have been made at the Old San Francisco steakhouse for January 5, 2001 for the annual awards banquet.

Old business: John had 6 ice cream coupons from HEB for use in the ice cream social. Mike will redeem them for the ice cream social. Ice will be available for keeping the ice cream cold until the start of the event. Glen needs the filters from John. Field Day had a good showing and everyone enjoyed it that attended.

New business: John reported the information for the meeting times for the Sugar Land community center for 2001. Due to schedule conflicts it appears that all general meetings for 2001 will need to be on the second Thursday of each month to make a consistent meeting night for the year with exception of the September meeting date. BOD meeting dates will be worked out as necessary. John presented a tax exempt form for Office Depot for newsletter supplies. John reported VE sessions had 172 applicants YTD with 8 new technician, 49 generals, and 26 extra licenses granted. John will get with Strake Jesuit about continuing to use their facilities for VE sessions. ARRL is caught up with back log for license applications. Mike reported on FCC engineer Lloyd Perry for the August general meeting. He will give a 30 minute short discussion of FCC enforcement information starting at 7:00pm for the August general meeting before the ice cream social. Red Cross will be available for code classes in the fall. John reported that Robert had 5 people in the past code class with only 2 being tested and passed the code requirements. Irv reported that the MERA board will be sending out request for donations to frequent users of the MERA repeater. John reported on the limited disk space for the club webpage on HAL-PC. We have been given an additional 10 Meg to a total of 20 Meg of disk space available. Archives of previous newsletters in digital form before digital capabilities were available will be done. Nominations for 2001 board members are being worked on. Members need to look over the B-VARC awards and nominate names for the awards. Award requirements will be published in the newsletter.

Motion was made to adjourn by John and seconded by Mike. Motion passed unanimously and the meeting was adjourned at 8:17pm.