

BRAZOS VALLEY AMATEUR RADIO CLUB
Board of Directors Meeting - August 10, 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, 3-year board member Mike Hardwick - N5VCX, 2-year board member Robert Moore - KK5UO, 1-year board member Darrel Kirk - KC5JAR and recording secretary Doug Woodruff - KC5VYZ. Not in attendance was vice president Glen Jenkins - WB4KTF. Visiting was Paul N0JAA.

Recording secretary report by Doug. Motion made by Robert to accept the June BOD minutes with corrections made by John in that Janet Richardson KD5IVY had donated the HEB ice cream coupons and that Robert Moore had completed the technician theory classes. The tech theory classes had five (5) students to complete the course; with two (2) so far having taken and passed the exam for licensure. Motion seconded by John. Approved unanimously.

Corresponding secretary report by Irv reports 159 members with a gain of 20 as of Jan. 2000 with 10 who have not renewed for a net gain of 10 members.

Treasurer report by Cameron. Member may obtain actual account balances from Cameron. Checking was down because of several expenditures being insurance, deposit to Old San Francisco Steakhouse, ice cream social and field day expenses. John made a motion to accept the treasurers report seconded by Doug. Approved unanimously.

Vice president not available for his report. September will be Larry - K5LJ to discuss PSK31 operations. Larry will need someone to help with cooking the hot dogs for the September meeting while he sets up.

President report by Larry. John is still seeking names for nominations of board members for 2001. John reported on status of nominations for board positions and needs for all members to contribute to the search for prospects.

Old business: Irv discussed the Office Depot tax exempt form and distributed a copy of the card. Larry needs someone for coordinating the November chili supper. John discussed the Field Day results and score as submitted to the ARRL as roughly 3500 points before ARRL bonuses are added.

New business: John gave the sad news that the VE team has lost their location after 12 years at Strake Jesuit Preparatory College for conducting VE sessions since their sponsor Father Vincent is relocating and the college's policy is that the sessions must be sponsored by a member of the faculty. Primary VE session location at this time is at the Red Cross center unless other suitable facilities can be arranged. Other facilities will be explored by Robert and Mike. Robert mentioned the general theory class in September-October and extra theory class in November - December at St. Paul Presbyterian. The concurrent code class needs an instructor.

Motion was made to adjourn by John and seconded by Mike. Motion passed unanimously and the meeting was adjourned at 8:04pm.