

BRAZOS VALLEY AMATEUR RADIO CLUB
Board of Directors Meeting - September 14, 2000

President Larry Jacobson called the meeting to order at 7:34pm 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.

Recording secretary report by Doug. Reviewed the August minutes with corrections. Motion made by John to accept the August BOD minutes with corrections and seconded by Darrell. Motion carried unanimously.

Corresponding secretary report by Irv reports 160 members with 121 active and 13 life and 26 family members.

Treasurer report by Cameron. A complete report can be obtained from Cameron by any club member. Robert made a motion to accept the treasurers report seconded by John. Approved unanimously.

Vice president was not available for his report.

President report by Larry had nothing new to report.

Old business: John reported that Field Day results have been resubmitted to ARRL. VE exam session had 6 people show with a 100% pass rate at the new VE site at the Houston Community College Scarcella Technology Campus in Stafford on Cash Rd. Robert mentioned the start of the General class last Tuesday with 3 participants but books did not arrive until Wednesday after the class. Mike mentioned that the Red Cross is still available for code classes, however, no instructor is available at this time. John reported that the B-VARC web page has had 3220 hits as of the BOD meeting since January 1, 2000. Our domain name BVARC.org has been renewed for five years. Discussion was made concerning methods to activate this domain name. John will explore the possibilities and report at a later meeting. John gave a report on how the committee has come along with getting the nominations for the 2001 BOD. All positions have a qualified candidate except for the President.

New business: Larry discussed coming up with standing committees for various club functions that are planned for each year. The activities might include field day, public service, hospitality/entertainment/eating functions, newsletter, or the various nets. Those in the committee are not elected, but volunteers with the responsibility of making sure that their area of responsibility is being taken care of and planned ahead of time. BOD was asked whether we know if the serving of hot dogs at the regular meeting continues to serve any useful function. This was unknown at this time and it was suggested that records of the number of people that attend the regular meetings be noted.

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

Respectfully submitted by recording secretary Doug Woodruff -
KC5VYZ