

BRAZOS VALLEY AMATEUR RADIO CLUB
Board of Directors Meeting - October 12, 2000

President Larry Jacobson called the meeting to order at 7:31pm 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, 2-year board member Robert Moore - KK5UO, and recording secretary Doug Woodruff - KC5VYZ. Not in attendance were corresponding secretary Irv Smith - KK5QQ, 3-year board member Mike Hardwick -N5VCX and 1-year board member Darrel Kirk - KC5JAR. Visiting was Paul Gray - NØJAA.

Recording secretary report by Doug. Reviewed the September minutes. Motion made by John to accept the September BOD minutes and seconded by Larry. Motion carried unanimously.

Corresponding secretary report was not available.

Treasurer report by Cameron. Members can contact the treasurer for a current copy of the club account status. The awards banquet is coming up and decision on cost to the members and club will be decided soon.

Vice president report by Glen. Last general meeting was a good meeting on antennas. Still need a program for December and February meetings.

President report by Larry reported that KUHF radio station wants to do a feature on Amateur Radio and Larry will proceed with a followup to see what the radio station requires.

Old business: VE session by John reported had seven candidates show up with six passing elements to include two new technicians, one technician with HF privileges, two generals and one extra upgrade. Storage USA donated a 10 x 10 storage area for the club to store items. The board wishes to express its appreciation to Storage USA for this benefit. It is off the Southwest freeway at Greenbriar. The HAL-net account has been renewed for the next six months. The web page has had 3560 hits since 01/01/2000. The 2001 board election still needs a president nominee. Robert reported on the general class currently in progress with the class now with one participant. Louis House has agreed to hold a code class starting in January assuming a suitable location is found and students available. John showed a code keyer project that could be built for around \$15 plus. Larry discussed the standing committees and a sign up sheet will be passed around at the next meeting.

New business: Robert reported that an extra class will start on 7th of November for six weeks. Robert reported that Jim Jeffries - W5EFB was a silent key. The board wishes to express its deepest sympathy to the family.

Motion was made to adjourn by John and seconded by Glen.
Motion passed unanimously and the meeting was adjourned at 8:10 pm.

Respectfully submitted by recording secretary Doug Woodruff -
KC5VYZ