

BRAZOS VALLEY AMATEUR RADIO CLUB
Board of Directors Meeting - November 9, 2000

President Larry Jacobson called the meeting to order at 7:32pm with a quorum. Those in attendance were president Larry Jacobson - K5LJ, past president John Moore - KK5NU, recording secretary Doug Woodruff - KC5VYZ, 3-year board member Mike Hardwick - N5VCX and 1-year board member Darrel Kirk - KC5JAR. Not in attendance were corresponding secretary Irv Smith - KK5QQ, vice president Glen Jenkins - WB4KTF, treasurer Cameron Mitchell - K5CAM, 2-year board member Robert Moore - KK5UO. Visiting was Bill Allen - KD5IU and Anita Kirk.

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

Corresponding secretary report was not available.

Treasurer not available for a report.

Vice president not available for a report.

President report by Larry reported he has sent a letter of appreciation to Storage USA for the donated 10x10 storage area for the club. Club members need to get reservations in for the awards banquet. Awardees need to be submitted. A signup sheet for committees was circulated at the last meeting with some response.

Old business: John gave more information for the keyer kit with price breaks for 10 and 50 units. Mike reported that the Red Cross will let him know about room for the code class for the first part of 2001. Next months board meeting will be at Houston Community College. The code class will need students. Members need to spread the word about the code classes coming up. The currently running extra class has 10-12 people. The VE exam location will be scheduled when the facilities let us know what is available. John gave the election report for the 2001 BOD members. Vice president Kevin Foto, recording secretary Bill Allen, 3-year board member Paul Gray, and treasurer Rex Ritz. There were no nominations for corresponding secretary or president.

New business: Mike reported that he wants to setup a command post in Houston to work communications for the MS-150 bike ride to help with working the event. More volunteers will be needed to make this work.

Motion was made to adjourn by Darrell and seconded by Mike. Motion passed unanimously and the meeting was adjourned at 7:57 pm.

Respectfully submitted by recording secretary Doug Woodruff -
KC5VYZ