

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

President Larry Jacobson called the meeting to order at 7:33pm with a quorum. Those in attendance were president Larry Jacobson - K5LJ, past president John Moore - KK5NU, corresponding secretary Irv Smith - KK5QQ, vice president Glen Jenkins - WB4KTF, treasurer Cameron Mitchell - K5CAM, recording secretary Doug Woodruff - KC5VYZ, 3-year board member Mike Hardwick -N5VCX, 2-year board member Robert Moore - KK5UO and 1-year board member Darrel Kirk - KC5JAR. Visiting were Bill Allen - KD5IU, Rex Ritz - KC5EEU, Kevin Foto - KD5O and Paul Gray-N0JAA.

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

Corresponding secretary report by Irv. The club has 163 members with 97 in the ARRL with 122 active, 14 life and 27 family members.

Treasurer report by Cameron. A financial statement can be obtained from the club treasurer by any member if requested. All accounts are current. Mike made the motion to accept the treasurer's report, seconded by John. Motion passed unanimously. About 36 are signed up for the awards banquet for January 5th, 2001. Members need to get their reservations in to Cameron by the week before the banquet.

Vice president report by Glen. Last meeting program was well received on satellite antennas. Still needs to have a program for the February meeting.

President report by Larry. The president recommends that the president of the club not be in charge of making hot dogs at the meetings, but should be meeting the membership. This practice needs to be picked up by someone else or dropped from the program. Rex pointed out that the setup and takedown part of the meeting needs to be handled by a committee also. Kevin volunteered to help with the hot dogs. A signup sheet for committees was circulated at the last two meetings with some response.

Old business: Irv received the insurance certificate and filed with Cameron. Robert reported that the extra class finished with three students completing the course being Henry Caulk WB5IIB, Charles Frost K5LBU and Mike Hardwick N5VCX. Mike has passed the extra test. Code class in winter is pending with Louis and Lanny to start January 23rd at the Red Cross. Mike has not heard from the Red Cross so he will contact them soon about room availability. John gave a VE report with 13 at the last session on December 12th with 3 technicians, 1 technician with HF, 1 general, and 1 extra taking and passing the required elements. Pass rate was 46%. Mike suggested sending a thank you note to the Houston Community College for providing the facilities for the VE sessions. Larry will take care of this. Mike reported on the MS150 and a command post at Houston. 100 operators will be needed April 21 and 22 for the event.

New business: The next board will need to fill the position of president. John Whiteman will serve as the new corresponding secretary. Starting in February the club meeting time will be the second Thursday of each month because of meeting location schedules. The 2001 BOD will be meeting January 4th. Doug reported that the nets committee needs more volunteers to handle the Monday night net on a rotation. January 3rd reservations for the Sugar Land community center need to be made for reserving dates for the club and BOD meetings in 2001. Nominations have been made for the club awards. Larry will be circulating the names to the BOD for voting according to the award requirements.

Motion was made to adjourn by John and seconded by Darrell. Motion passed unanimously and the meeting was adjourned at 8:03pm.

Respectfully submitted by recording secretary Doug Woodruff - KC5VYZ