

**BRAZOS VALLEY AMATEUR RADIO CLUB
Board of Directors Meeting – March 1, 2001**

President Kevin Foto called the meeting to order at 7:37pm with a quorum.

Those in attendance were:

President Kevin Foto-KD5O, Vice President Claude Sessions-K5HFY, Corresponding Secretary John Whiteman-K5LKJ, Treasurer Rex Ritz - KC5EEU, Recording Secretary Bill Allen-KD5IU, 3-Year Director Paul Gray-N0JAA, 1-Year Director Robert Moore - KK5UO, 2-Year Director Mike Hardwick-N5VCX, Past President Larry Jacobson-K5LJ

Recording secretary report by Bill Allen-KD5IU:
Reviewed the February 2001 BOD minutes. Motion made by Robert Moore and seconded by Claude Sessions to approve February 2001 BOD minutes and motion carried unanimously. There was motion made by Robert Moore and seconded By Rex Ritz to make the minor changes to the minutes and the minor changes will be re-submitted and re-approved for the February 2001 minutes at the next BOD meeting.

Corresponding Secretary report by John Whiteman-K5LKJ: Reported the club has 119 members with 75 in the ARRL, 14 life members and 17 family members.

Treasurer report by Rex Ritz - KC5EEU: Acquiring the clubs account PIN number was discussed. All accounts are current. Robert Moore made a motion to pass the report and Larry Jacobson seconded it. The report then passed unanimously.

Vice President Report by Claude Sessions-K5HFY: Stated that he club still has some caps w/logo's and many club patches for sale now and at the general meetings. He stated he has the order forms new jackets, caps and shirts. The club will sell the caps for ten dollars and the patches for five dollars. The club will continue to sell these for at least two months from now. A six jacket minimum order is necessary.

Presidential report by Kevin Foto-KD5O: There were numerous discussions on location for field day as well a many discussion on a new community day to generate new memberships. There was a discussion on field day details, policies and who will follow up on these details. Mike Hardwick gave an update on the MERA repeater and he is going well out of his way to handle the issues as fast as he is able. Any assistance for Mike would be greatly appreciated. He is on the BVARC roster. The next club program was discussed and we will be attempting to do a program with local EOC (Emergency Operation Center) members possibly discussing their organizations and emergency preparedness.

Old business: Paul Gray mentioned some Field Day updates and many different locations were discussed but no decisions were made at this time. Paul Gray volunteered to chair the Field Day Committee with no objections and he is asking for assistance. Anyone who would like to assist it would be greatly appreciated. He is on the BVARC roster.

New business: Robert Moore stated that a Technician course would start possibly in April at St. Paul Presbyterian Church. There were discussions about the newsletter production and costs. Many of the board member offered to assist in the production of the clubs newsletter. Paul Gray reviewed the club committees and made mention that the list should be passed around again to increase the number of members for the committees.

Motion was made to adjourn by Claude Sessions and seconded by Paul Gray. Motion passed unanimously and the meeting was adjourned at 8:49pm.

Respectfully submitted by Recording Secretary Bill Allen-
KD5IU