

**BRAZOS VALLEY AMATEUR RADIO CLUB**  
**Board of Directors Meeting – April 5, 2001**

President Kevin Foto called the meeting to order at 7:34pm 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-KD5IIU, 3-Year Director Paul Gray-N0JAA, 1-Year Director Robert Moore - KK5UO, 2-Year Director Mike Hardwick-N5VCX, Past President Larry Jacobson-K5LJ. Visiting were Cameron Mitchell -K5CAM, Allen Brier -N5XZ, Charles Taylor - WB5VYR and son his son

Recording secretary report by Bill Allen-KD5IIU:  
Reviewed the March 2001 BOD minutes. Motion made by Robert Moore and seconded by Claude Sessions to approve March 2001 BOD minutes and motion carried unanimously.

Corresponding Secretary report by John Whiteman-K5LKJ: Reported the club has 109 members with 55 in the ARRL, 14 life members and 11 family members.

Treasurer report by Rex Ritz - KC5EEU: Members can obtain the details of the finances of the club from Rex. Dues for World Radio were discussed. Ways to contact the members whose dues are late were discussed. Signature card discussions were finalized. All accounts are current. Larry Jacobson made a motion to pass the report and was seconded by Mike Hardwick and then passed unanimously.

Vice President Report by Claude Sessions-K5HFY: The 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. We 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 and anyone who is interested needs to get in there order now. Larry Jacobson made a motion to pass the report and was seconded by Bill Allen and motion then passed unanimously.

Presidential report by Kevin Foto-KD50: It was noted by the President that most of the Presidents issue were already covered during the previous reports. There were numerous discussions on location for field day. There was a discussion on field day details, policies and who will follow up on these details. The clubs insurance status was discussed. The next club program was discussed. Rex Ritz made a motion to adjourn and was seconded by Mike Hardwick

Old business: Paul Gray- Committee Coordinator mentioned some *Field Day updates* and many different locations were discussed but no decisions were made at this time. He is asking for assistance and anyone who would like to assist it would be greatly appreciated. He is on the club roster.

New business: The majority of new business was discussed during the previous reports. Paul Gray reviewed the committees and explained what each committee was all about in detail. *Field day pins* were discussed and it was decided that they would be ordered

Motion was made to adjourn by Claude Sessions and seconded by John Whiteman. Motion passed unanimously and the meeting was adjourned at 9:27pm.

Respectfully submitted by Recording Secretary Bill Allen-KD5IU.