

**BRAZOS VALLEY AMATEUR RADIO CLUB
Board of Directors Meeting – May 3, 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-K5HFX, Corresponding Secretary John Whiteman-K5LKJ, Treasurer Rex Ritz - KC5EEU, Recording Secretary Bill Allen-KD5IU, 3-Year Director Paul Gray-N0JAA

Recording Secretary Report by Bill Allen-KD5IU:
Reviewed the April 2001 BOD minutes. Motion made by Paul Gray and seconded by Claude Sessions to approve April 2001 BOD minutes and motion carried unanimously.

Corresponding Secretary Report by John Whiteman-K5LKJ: Reported the club has 111 members with 66 in the ARRL, 15 life members and 12 family members. Bill Allen made a motion to pass and was seconded by Kevin Foto and motion then passed unanimously.

Treasurer Report by Rex Ritz - KC5EEU: The details of the club's finances are available from the treasurer. It was decided that the board of directors would decide any treasury issues on an individual basis. There was one treasury decision made at this meeting regarding dues. All accounts are current. Claude Sessions made a motion to pass the report and was seconded by John Whiteman and motion then passed unanimously.

Vice President Report by Claude Sessions-K5HFX: 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 and shirts. A six jacket minimum order is necessary and anyone who is interested needs to get in his or her order now. We will sell the caps for ten dollars and the patches for five dollars. The club will continue to sell these throughout the year. It was decided that the club would increase the number of prizes at the club meetings as long as supplies last. Advertising in local media publications was also discussed. John Whiteman made a motion to pass the report and was seconded by Paul Gray and motion then passed unanimously.

Presidential Report by Kevin Foto-KD5O: There were many discussions on field day details. The future club programs were discussed. Various parking lot events possibilities were discussed. Rex Ritz made a motion to pass the report and was seconded by Claude Sessions and motion passed unanimously.

At Large Report by Paul Gray-N0JAA:It was announced that the 2001 Field Day events would be held at the Richmond Fire Center this year. Next year's location was discussed. Many suggestions and decisions on acquiring new members were made. A motion was made by Claude Sessions and seconded by John Whiteman and motion passed unanimously.

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

Respectfully submitted by Recording Secretary Bill Allen-KD5IU.