

BRAZOS VALLEY AMATEUR RADIO CLUB
Board of Directors Meeting – June 7, 2001

President Kevin Foto called the meeting to order at 7:02 p.m. 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, Cameron Mitchell - K5CAM, 2-year board member Mike Hardwick -N5VCX, Past President Larry Jacobson-K5LJ, Recording Secretary Bill Allen-KD5IU and "Big Jim"-KA4ZSM

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

Corresponding Secretary Report by John Whiteman-K5LKJ: John was not able to attend the meeting due to a loss in the family. As of May 3rd the club had 111 members with 66 in the ARRL, 15 life members and 12 family members.

Treasurer Report by Rex Ritz - KC5EEU: Rex reported the field day pins are in. There was one new membership through the club for the ARRL. There was also one new life member. The clubs insurance was discussed. All accounts are current. Larry Jacobson made a motion to pass the report and was seconded by Claude Sessions and motion then passed unanimously.

Vice President Report by Claude Sessions-K5HFY:
Claude stated that the orders that were given for caps, jackets and shirts have been processed and

he will have all of the items at the next general club meeting to be picked up by the people who ordered them. New caps have been made and will be for sale when received. We will sell the caps for ten dollars and the patches for five dollars. The club will continue to sell these throughout the year. The check for Katy County Park was returned, as the club did not use the facility this year. He also stated he will have the clubs financial records reviewed by an outside auditor for records and tax purposes. Bill Allen made a motion to pass the report and was seconded by Kevin Foto and motion then passed unanimously.

Presidential Report by Kevin Foto-KD5O: There were many discussions on field day details. He restated that next month's club program would be on P.I.C. controllers. The future club programs were discussed. It was decided that a planning meeting for next year's field day preparations would be scheduled for later date. Bill Allen made a motion to pass the report and was seconded by Mike Hardwick and motion passed unanimously.

Public Service Update by Mike Hardwick-N5VCX: Mike gave a repeater status and discussed recent repairs and current plans for future repairs of the MERA repeater. He also gave a report on the success of this year's first command post operation, APRS tracking and an overall successful report of the entire event with a few issues. Kevin Foto made a motion to pass the report and was seconded by Bill Allen and motion passed unanimously.

At Large Report by Paul Gray-NOJAA: Field day logistics and final details were discussed. It was decided that field day announcements would be made at the next general meeting. A motion was made by Rex Ritz and seconded by Mike Hardwick and motion then passed unanimously.

Motion was made to adjourn by Larry Jacobson and seconded by Bill Allen. Motion passed unanimously and the meeting was adjourned at 8:35pm.

Respectfully submitted by Recording Secretary Bill Allen-KD5IU.