

**BRAZOS VALLEY AMATEUR RADIO CLUB  
Board of Directors Meeting – July 11, 2001**

President Kevin Foto called the meeting to order at 7:25 p.m. with a quorum.

Those in attendance were:

President Kevin Foto-KD5O, Treasurer Rex Ritz - KC5EEU, 3-Year Director Paul Gray-N0JAA, Past President Larry Jacobson-K5LJ, Corresponding Secretary John Whiteman-K5LKJ, 1-Year Director Robert Moore - KK5UO

Recording Secretary Report by Bill Allen-KD5IU: Bill was not able to attend the meeting due to personal reasons.

Corresponding Secretary Report by John Whiteman-K5LKJ: As of July 11<sup>th</sup> the club had 129 members with 78 in the ARRL, 16 life members and 12 family members. New club rosters were presented and there will be a roster out for all members to verify their roster information at the next general meeting Larry Jacobson made a motion to pass the report and was seconded by Robert Moore and motion then passed unanimously.

Treasurer Report by Rex Ritz - KC5EEU: (The report is available from Rex for members.) Rex reported the field day pins are in and the pins will be distributed at the next club meeting. There was also one new life member. All accounts are current. Larry Jacobson made a motion to

pass the report and was seconded by Rex Ritz and motion then passed unanimously.

Vice President Report by Claude Sessions-K5HFY:  
Claude was not able to attend the meeting due to personal reasons

Presidential Report by Kevin Foto-KD5O: The President discussed how well the field day event went. He stated there would be a Balloon Launch Team ("BLT-18") show for September. The clubs next field day location and details was discussed. The Board discussed numerous items. John Whiteman made a motion to pass the report and was seconded by Rex Ritz and motion then passed unanimously.

At Large Report by Paul Gray-N0JAA: Paul gave a brief overview. Ways of recognizing individual and group accomplishments were discussed. It was decided that field day announcements would be made at the next general meeting. A motion was made by Kevin Foto and seconded by Robert Moore and motion then passed unanimously.

1-Year Director Robert Moore -KK5UO: Robert gave a report and answered questions on club amateur radio license classes. He expressed an interest in giving a TECH class this fall and possibly a code class if there is enough interest.

Motion was made to adjourn by Larry Jacobson and seconded by Kevin Foto. Motion passed unanimously and the meeting was adjourned at 8:39pm.

Respectfully submitted by Recording Secretary Bill Allen-KD5IU.