

BRAZOS VALLEY AMATEUR RADIO CLUB
Board of Directors Meeting –September 6, 2001

President Kevin Foto called the meeting to order at 7:17 p.m. with a quorum.

Those in attendance were:

President Kevin Foto-KD5O, 2-year board member Mike Hardwick - N5VCX, Treasurer Rex Ritz - KC5EEU, Corresponding Secretary John Whiteman-K5LKJ, 1-Year Director Robert Moore -KK5UO, Cameron Mitchell - K5CAM, Recording Secretary Bill Allen-KD5IIU, 3-Year Director Paul Gray-N0JAA, Vice President Claude Sessions, Past President Larry Jacobson-K5LJ, Ross Lawler -W5HFF, Curtis Barber Sr. -KD5JXH and Curtis Barber Jr. -KD5KTT

Recording Secretary Report by Bill Allen-KD5IIU:

Reviewed the July and August 2001 BOD minutes. Motion made by Kevin Foto and seconded by John Whiteman to approve July 2001 BOD minutes and motion carried unanimously. Motion made by Kevin Foto and seconded by Mike Hardwick to approve August 2001 BOD minutes and motion carried unanimously.

Corresponding Secretary Report by John Whiteman-K5LKJ: As of August 2nd the club had 124 members with 66 in the ARRL, 16 life members and 11 family members. Changes and updates of the roster were discussed. Handling received individual and club QSL cards were discussed. Larry Jacobson volunteered to coordinate this effort for the club. A sixty dollar donation to add to the general memberships donation of forty dollars initiated by Allen Brier-N5XZ for the Ollie Middle School Ham Club was voted on by a Quorum consisting of President Kevin Foto 2-year board member Mike Hardwick, Treasurer Rex Ritz - KC5EEU Corresponding Secretary John Whiteman, 3-Year Director Paul Gray-N0JAA. Allen Brier-N5XZ initiated this donation. It was noted that Charles Frost-K5LBU may use this donation towards guy wires for the Schools amateur station.

Treasurer Report by Rex Ritz - KC5EEU: The Treasurer's Report is available from Rex. Rex stated that he would like the roster to be able to sort by zip code. Rex stated that the BVARC banquet will be held on Friday, January 4, 2002. All accounts are current. Claude Sessions made a motion to pass the report and was seconded by Robert Moore and motion then passed unanimously.

Vice President Report by Claude Sessions-K5HFY: Newsletter stamps were discussed. More items for the Various club events were discussed. After 7 years Claude has decided not to run or accept another nomination for board membership. Claude Sessions work for the club has been of exceptional benefit to the club and he will be missed.

Presidential Report by Kevin Foto-KD5O. The new ARRL membership package was discussed. The ARRL package and commission changes are still under discussion. An Alinco 2m HT was announced for a grand prize on the upcoming mobile installation contest and other event details were discussed.

1-Year Director Robert Moore -KK5UO: Robert gave a report and answered questions on club amateur radio license classes. He had expressed an interest in giving a Morse code class this fall but there was not enough interest.

New business: A Mini Ham Convention was brought up for KD5IDU and discussed. W5LLU announced a need for help on a tower he is trying to get up and to contact John Whiteman at 713-783-4718 if any one was able. Ross Lawler -W5HFF asked for help for Rick Hiller on the upcoming events.

Old business: Curtis Barber Jr.KD5KTT approached the Board of Directors with a advertisement proposal to the club in through the Boy Scouts of America and the proposal was discussed and is still under consideration.

Motion was made to adjourn by Claude Sessions and seconded by Robert Moore. Motion passed unanimously and the meeting was adjourned at 8:54pm