

**BRAZOS VALLEY AMATEUR RADIO CLUB
Board of Directors Meeting -October 4, 2001**

President Kevin Foto called the meeting to order at 7:27 p.m. with a quorum:

Those in attendance were:

President Kevin Foto-KD5O, Treasurer Rex Ritz - KC5EEU, Corresponding Secretary John Whiteman-K5LKJ, 1-Year Director Robert Moore -KK5UO, Cameron Mitchell - K5CAM, 3-Year Director Paul Gray-N0JAA, Ross Lawler -W5HFF, Curtis Barber Sr. - KD5JXH with visitor Elizabeth and Curtis Barber Jr. - KD5KTT.

Past President Larry Jacobson-K5LJ was not able to attend due to business reasons.

Recording Secretary Report by Bill Allen-KD5IU: Was not present due to personal reasons

Corresponding Secretary Report by John Whiteman-K5LKJ: As of October 4th the club had 129 members with 74 in the ARRL, 16 life members and 11 family members. Changes and updates of the roster were discussed. John expressed his interests in expanding some of the clubs emergency operations as well as an interest in making more contacts with other clubs. A discussion on creating a committee for new member and visitors to the club was initiated. An Elmer program for club members was

discussed and Ross Lawler-W5HFF volunteered to be the clubs Elmer.

Treasurer Report by Rex Ritz - KC5EEU: The details of the Treasurer's Report may be obtained from Rex. There was a discussion on changing the date of the BVARC banquet being held on Friday, January 4, 2002. It was decided there would be a straw vote to decide on the final date. An additional club meeting for December/January was discussed. All accounts are current. John Whiteman made a motion to pass the report and was seconded by Robert Moore and motion then passed unanimously.

Vice President Report by Claude Sessions-K5HFX: Was not present due to personal reasons

Presidential Report by Kevin Foto-KD5O. Discussions on the details of the upcoming FT. Bend County PACE presentation were discussed and it was decided that this issue would be brought up during the next general club meeting. Kevin expressed a great thanks to all the board members especially the member whose efforts consist of the majority of the board's duties.

1-Year Director Robert Moore – No report at this time

3-Year Director Paul Gray- NOJAA there were discussions on field day locations and a motion was made to put the deposit down on George Bush Park. The motion was made by Claude Sessions and seconded by Rex Ritz. Paul expressed an interest in having the club special committee members voted on prior to the 2002 Board of Directors change.

Also Curtis Barber Jr.KD5KTT approached the Board of Directors and asked for a vote on the advertisement proposal he presented to the club at the previous Board of Directors meeting. The board decided that the scouts do not benefit from this as much as others and it was declined. The board did discuss ways assist the boy scouts in helping members attain their merit badges. It was also asked to Curtis Jr. if the club could set up a booth or table at the boy scout expo in behalf of Curtis's scout group to introduce ourselves to as many scout groups as possible. The decision will be made by Curtis Jr's scout group and he will return with their answer.

Motion was made to adjourn by Robert Moore and seconded by John Whiteman. Motion passed unanimously and the meeting was adjourned at 9:04pm.

Respectfully submitted by Recording Secretary Bill Allen-
KD5IU