

BRAZOS VALLEY AMATEUR RADIO CLUB
Board of Directors Meeting – November 1, 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, Corresponding Secretary John Whiteman-K5LKJ, 1-Year Director Robert Moore - KK5UO, Cameron Mitchell - K5CAM, 3-Year Director Paul Gray-N0JAA, Recording Secretary Bill Allen-KD5IU, 2-year board member Mike Hardwick - N5VCX, Vice President Claude Sessions - K5HFY, Past President Larry Jacobson-K5LJ

Recording Secretary Report by Bill Allen-KD5IU:
Reviewed the September and October 2001 BOD minutes. Motion made by Robert Moore and seconded by Claude Sessions to approve September 2001 BOD minutes and motion carried unanimously. Motion made by Robert Moore and seconded by Claude Sessions to approve October 2001 BOD minutes and motion carried unanimously.

Corresponding Secretary Report by John Whiteman-K5LKJ: As of October 4th the club had 133 members with 71 in the ARRL, 16 life members and 11 family members. Changes and updates of the roster were discussed and current rosters were passed out. John has asked not to be re-elected to the position and stated he would help the

successor to the position in their duties initially. He also stated he would like to still assist the club in a different manner.

Treasurer Report by Rex Ritz - KC5EEU: Was not present due to personal reasons.

Vice President Report by Claude Sessions-K5HFY: Claude Sessions made a motion for the clubs annual donation of 40.00 dollars to the parks and recreation department who allows us to use the building which we use for our club meetings The motion was seconded by Robert Moore and the motion passed unanimously. He stated the club has the ability to order more jackets if anyone was interested.

Presidential Report by Kevin Foto-KD5O: The PACE presentation members were thanked for their efforts and it was viewed as a positive response for the club. He also stated that he would like to see the club do it again next year. A workday for the clubs storage area was discussed. Chili supper details were finalized. The Rick Hiller JOTA patch donation to the boy scouts was discussed and it was decided that Robert Moore made a movement that the club pay for the kid's patches only for a total \$80.00 and the motion passed unanimously.

1-Year Director Robert Moore: Nothing new to report at this time.

2-year board member Mike Hardwick: Nothing new to report at this time.

3-Year Director Paul Gray- NOJAA: Nothing new to report at this time.

Past Presidents report by Larry Jacobson: The latest updates for next years Board of directors were discussed. As of the November meeting the following nominees were as follows: President Mike Hardwick' Vice President Robert Moore, Rex Ritz Treasurer, Cameron Mitchell Corresponding Secretary, Ross Lawler 3 Year Director, John Gilmore 1 year director, Bill Allen Recording Secretary.

New Business: News Letter details were discussed and Bruce Paige was to be contacted on the specifics related to the discussions. Club web page changes were discussed.

Motion was made to adjourn by Paul Gray and was seconded by John Whiteman. Motion passed unanimously and the meeting was adjourned at 8:45pm.

Respectfully submitted by Recording Secretary Bill Allen-KD5IU