

BRAZOS VALLEY AMATEUR RADIO CLUB

Board of Directors Meeting –December 4, 2001

President Kevin Foto called the meeting to order at 7:32 p.m. with a quorum.

Those in attendance were:

President Kevin Foto-KD5O, Corresponding Secretary John Whiteman-K5LKJ, Cameron Mitchell - K5CAM, 3-Year Director Paul Gray-N0JAA, 2-year board member Mike Hardwick - N5VCX, Vice President Claude Sessions - K5HFY, Past President Larry Jacobson-K5LJ, Club Elmer Ross Lawler-W5HFF, John Gilmore-AC5TL

Recording Secretary Report by Bill Allen-KD5IUI: Was not present due to personal reasons.

Corresponding Secretary Report by John Whiteman-K5LKJ: As of December 4th the club had 126 members with 77 in the ARRL, 17 life members and 16 family members.

Treasurer Report by Rex Ritz - KC5EEU: Was not present due to personal reasons. His report was submitted by President Kevin Foto and was approved unanimously.

Vice President Report by Claude Sessions-K5HFY: Claude Sessions presented the Board an inventory of the club equipment. Club business cards with the names of key members were discussed. A proposition for a committee to handle such things as cards and flowers was discussed. A suggestion for members to write up a one paragraph bio of HAM experience for the newsletter or QRZ?

Presidential Report by Kevin Foto-KD5O: Stated he would get a sympathy card for Henry WB5IIB and would pass it around to be signed at the next general meeting. Kevin proposed the club subsidize the January awards banquet for \$5.00 per person

3-Year Director Paul Gray- N0JAA: Paul reported that there are still field day pins which have not been claimed.

New Business: Claude sessions moved that on January 1, 2002 John Gilmore-AC5TL fill the position vacated by Mike Hardwick-N5VCX, who was elected President for 2002. Larry Jacobson seconded motion. Award nominations were discussed.

Motion was made to adjourn by Larry Jacobson 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