

Board of Directors Meeting - February 7th, 2002

President Mike Hardwick called the meeting to order at 7:40 p.m. with a quorum.

In attendance were: President Mike Hardwick, N5VCX; Past President Kevin Foto, KD5O; Vice President Robert Moore, KK5UO; Corresponding Secretary, Cameron Mitchell, K5CAM; Past Vice President Claude Sessions, K5HFY; Treasurer Rex Ritz, KC5EEU; 3 Year Director Ross Lawler, W5HFF; Charles Frost, K5LBU; Allen Brier - N5XZ, Connie Brier -KC5VHH

Recording Secretary Bill Allen, KC5IIU, 2 Year Director - Paul Gray, NOJAA: were out due to personal reasons. 1 Year Director - Johnny Gilmore, AC5TL was out to personal reasons.

Corresponding Secretary Report by Cameron Mitchell - K5CAM
As of 2-1 the club had 121 members with 57 in ARRL, 8 life members and 8 family members.

Treasurer Reports were submitted by Rex Ritz, KC5EEU and Rex completed the account signature card transfer. Treasurer reports and issues discussed.

Mike asked about a receipt for the awards and Rex said that none are in. More Field Day discussion with Rex, Robert, Frosty, Kevin, and Allen B. Connie B suggested Brazos State Park. Discussion on it, tabled until Paul is back.

Club programs discussed for the year and field trip is approved to Frost's school. Having Rick and Rex doing a duo presentation

Cameron to Mike, make sure that you get a newsletter to Andy McCalister. Claude change the club to allow for swap meets during the week during the general meeting.

Claude and Rex reminded us that the Amateur Extra test will be harder after July 21st due to a change in the question pool.

More discussion on program schedule and well as updated records on membership. Check Rick Hillers membership and general meeting in May.

Mike said that Field day should be decided on at the next meeting out the three choices: Ft. Bend Fire Training Park, Katy Park, and George Bush Park. The June meeting should be a "get ready meeting" for field day. Rex said that Ham radio should be projected and presented to the General Public. Rex suggested and the board agreed on bringing in pizza and having the club fund it.

Mike brought up having name badges for the members again with the cost funded by dues. Mike said that he would get back with a cost estimate. A motion was made by Robert and 2nd by Kevin to adjourn the meeting at 9:02 p.m.

Respectfully submitted by Connie Brier, KCSVHH.

I want to Connie Brier for coping the minutes with no notice at all. She did an excellent job and we hope this did not scare her off from coming to more meetings.

The January minutes will be published next month. Due to a loss in communications, the minutes were not ready to be published so we moved to February.