

BRAZOS VALLEY AMATEUR RADIO CLUB
Board of Directors Meeting – April 4th, 2002

President Mike Hardwick called the meeting to order at 7:34 p.m. with a quorum.

In attendance were President Mike Hardwick, N5VCX, Past President Kevin Foto, KD5O, Treasurer Rex Ritz, KC5EEU, Corresponding Secretary Cameron Mitchell -K5CAM, 2-Year Director /Field Day Director Paul Gray-N0JAA, 3-Year Director Ross Lawler-W5HFF, Recording Secretary Bill Allen-KD5IIU, Clause Sessions-K5HFY.

Treasurer Report by Rex Ritz, KC5EEU: (The Treasurer's Report is available for members from any of the Board of Directors.)

Club membership dues were discussed. Various club financial concerns were discussed. Discussed the clubs insurance policy expiration date of September 1st 2002. Paul Gray made a motion to pass the report and was seconded by Mike Hardwick. Motion then passed unanimously

Recording Secretary Report by Bill Allen, KD5IIU: The BVARC BOD would like to thank Connie Brier for handling the February minutes. Reviewed the March 2002 BOD minutes. Motion made by Ross Lawler and seconded by Kevin Foto to approve March 2002 with corrections. Motion then carried unanimously.

Corresponding Secretary Report by Cameron Mitchell -K5CAM: Stated we have 132 total members and 13 lifetime members.

Vice President Report by Robert Moore-KK5UO: was not present due to personal reasons. Discussed details of the next club program. Tom Morton -W5TOM, will give the program on Microphones and Audio. Field Day details were discussed.

3-Year Director Ross Lawler-W5HFF: The BVARC Extra class training class was discussed. He noted the classes were being given on Monday nights at St. Paul's Church on Bellaire in the classrooms from 7-9 p.m.

2-Year Director Paul Gray-N0JAA: The field day committee has only 7 members and he is asking for more volunteers. Food and entertainment details committee was discussed. The Treasurer has ordered twenty field day pins. The ARRL has stated that all North and South Americas will be eligible contacts for this year's field day contest

1-Year Director John Gilmore-AC5TL: was not present due to personal reasons.

Past Presidential Report by Kevin Foto-KD5O: Discussed details of the next club program. Tom Morton -W5TOM, will give the program on Microphones and Audio. Field Day details were discussed.

Web Site committee: Online newsletter options were discussed. HAL-PC web links to additional pages were discussed.

Emergency Business: Details on posting a notification on the Sugar Land Community Center of meeting move were discussed. Details on monitoring both 145.470 and 444.55 machines for any one needing directions were discussed. Contacting our guest speaker of the location was discussed.

Old Business: Received and pending receipts from the Banquet awards were discussed.

New Business: The Sugar Land Emergency Operations Center was discussed and is going well. The May general meeting will be a road trip to Ollie Middle School – K5OMS. Book audit turnover to Randy Pollard, AK5G is due this month. Membership drive ideas were discussed. Sending newsletters to past members was discussed. Creating QSL cards for Field Day events were discussed. HCC possibilities and status were discussed. A portable BVARC library display with ARRL series books was discussed Tailgate swap meet rules were discussed. The club's tax exemption changes were discussed. Motion was made to adjourn by Rex Ritz and was seconded by Ross Lawler. Motion passed unanimously and the meeting was adjourned at 9:23pm.
