

BRAZOS VALLEY AMATEUR RADIO CLUB
Board of Directors Meeting – June 6th, 2002 (unapproved)

President Mike Hardwick called the meeting to order at 7:51 p.m. with a quorum.

Those in attendance were: President Mike Hardwick-N5VCX, 3-Year Director /Club Elmer Ross Lawler-W5HFF, Past President Kevin Foto-KD5O, Treasurer Rex Ritz-KC5EEU, Corresponding Secretary Cameron Mitchell -K5CAM, 2-Year Director /Field Day Director Paul Gray-N0JAA, Vice President Report by Robert Moore-KK5UO, 1-Year Director John Gilmore-AC5TL

Treasurer Report by Rex Ritz - KC5EEU: The treasurer's report was tabled until next month.

Recording Secretary Report by Bill Allen-KD5IIU: Reviewed the April 2002 BOD minutes. Motion made by Paul Gray and seconded by Robert Moore to approve April 2002 with corrections. Motion then carried unanimously. Reviewed the May 2002 BOD minutes. Motion made by Paul Gray and seconded by Kevin Foto to approve May 2002 with corrections. Motion then carried unanimously.

Corresponding Secretary Cameron Mitchell - K5CAM: Roster Details were discussed. Membership: 123 actual paid up to date with 84 members in ARRL & 17 Life members.

Vice President Robert Moore-KK5UO: No report at this time.

3-Year Director Ross Lawler-W5HFF: Extra class school and testing dates were discussed. There were general discussions about potential Tech and General classes. Ross also made note of the question pool change for June 30th.

2-Year Director Paul Gray-N0JAA; Various Club Director issues were discussed and it was noted that the club needs more support in this area.

1-Year Director John Gilmore-AC5TL & Past Presidential Kevin Foto-KD5O had nothing to report at this time.

Field Day: Numerous final field day details were finalized and discussed. Field Day directions and signage details were discussed. The G.O.T.A. station was discussed. A talk-in frequency of 145.47 was decided upon. A standard local simplex frequency of 146.47 was decided upon. Food was decided upon. A motion for the following menu was made by Ross Lawler and seconded by Mike Hardwick. The menu will consist of brisket, sausage, ribs, beans, potato salad, and coleslaw. It was decided that the Saturday before field day is going to be a general workday for the preparation and coordination of field day activities.

New Business: Nothing new to report on at this time.

Old Business: Meeting schedules were discussed and it was decided to put these schedules in the newsletter. Club programs were discussed. The decision to have pizza supplied by the club for the field day planning session was made.

Emergency business: Decision made to buy Claude Sessions Cushcraft A3C for the club's use. Motion made by Kevin Foto and seconded by Mike Hardwick to buy antenna with a not to exceed price of \$150, Motion passed unanimously after general discussions. Decision was decided the antenna would be stored with the club's property at the storage site.

Motion to adjourn was made by Mike Hardwick & seconded by John Gilmore. Motion passed unanimously and the meeting was adjourned at 9:25pm.

Respectfully submitted by Recording Secretary Bill Allen-KD5IUU.