

B-VARC Board of Directors Minutes -- August 1, 2002

(Unapproved)

President Mike Hardwick called the meeting to order at 7:45 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, Corresponding Secretary Cameron Mitchell -K5CAM, Vice President Report by Robert Moore-KK5UO

Treasurer Report by Robert Moore-KK5UO by proxy for Rex Ritz - KC5EEU: The check for the clubs insurance was discussed and it was decided that it must be paid as soon as possible. A motion to pay the check by the due date was made by Robert Moore and seconded by Bill Allen. The motion then passed unanimously. A motion to pass submitted reports was made by Kevin Foto and seconded by Robert Moore with amendments. Motion then passed unanimously. The \$125.00 dollar deposit from Steve Radack's office regarding field day was the item for amendment on the treasurer's report.

Recording Secretary Report by Bill Allen-KD5IU: Reviewed the June 2002 BOD minutes. Motion made by Kevin Foto and seconded by Ross Lawler to approve June 2002 with corrections. Motion then carried unanimously. July minutes were tabled until next meeting.

Corresponding Secretary Report by Cameron Mitchell -K5CAM: Roster Details were discussed. Membership is as follows: 120 actual paid up to date with 78 members in the ARRL, 17 Life members and 132 newsletters sent out. Roster details were discussed.

Vice President Report by Robert Moore-KK5UO: A potential class for technician license was discussed.

3-Year Director Ross Lawler-W5HFF: There were general discussions about potential Tech and General classes.

2-Year Director Paul Gray-N0JAA: Not present due to personal reasons.

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

Past Presidential Report by Kevin Foto-KD5O: Nothing to report at this time.

Field Day: The report was tabled until the next meeting.

New Business: There were discussions regarding the possible use of the 147.240 repeater for the club. Newsletter additions were discussed.

Old Business: None at this time.

Emergency business: The next newsletter editor was discussed. The upcoming Tailgate meeting/swap meet was discussed. The ice cream social details were discussed.

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

Respectfully submitted by Recording Secretary Bill Allen-KD5IU.