

Minutes of Brazos Valley Amateur Radio Club Board of Directors Meeting

Nov. 7, 2002

Attendees: Mike Hardwick, President; Robert Moore, Vice President; Rex Ritz, Treasurer; Cameron Mitchell, Corresponding Secretary; John Gilmore, 1 Year Director; Ross Lawler, 3 Year Director; Kevin Foto, Past President; Ron Eisenbrey, visitor and board nominee.

Meeting called to order at 8:00 PM by Mike.

Rex reported that his printer was down and no full report available at this time. In summary, there is \$50.00 in cash, \$389.63 in checking and \$2952.39 in savings for a total of \$3392.02. The full version will be available later. Approximately 6 membership dues payments came in recently. No outstanding bills were received this month. The individual members will handle the Awards banquet meal payment and there will be no club subsidy.

Cameron reported that the total membership is up from 114 to 123 this month.

Robert had nothing to report.

Ross discussed the preparation for the upcoming chili supper. Ross made a motion to reward the winner with a \$20 Gift Certificate to Pappadeaux Restaurant. Rex seconded the motion and the motion was approved unanimously. Ross also initiated discussion regarding soliciting donation of gift certificates from EPO and Houston Amateur Radio Supply.

John stated that he would participate in the 25K Warm-up event.

Kevin proposed giving a small gift to the winner of the December Homebrew contest.

Emergency business:

The upcoming Elections were discussed.

Proposed by-laws changes were also discussed in light of the reduced club membership and minimal participation in club support functions.

New Business:

It was mentioned that the December General Membership meeting would be held at the Sugar Land Branch Library on Eldridge from 7:00 to 9:00 PM.

The board decided to meet at Skeeters near the Sugar Land Home Depot for the December board meeting. The location is near the intersection of Williams Trace and US59.

There was lively discussion about the past Awards and that they are old and possibly may need to be changed to reflect the times.

Fort Bend County Fire Training Center was voted on and approved as the site for Field Day 2003.

Meeting was adjourned at 9:14 PM.