

Minutes of Brazos Valley Amateur Radio Club Board of Directors Meeting (UNAPPROVED)

December 5, 2002

Attendees: 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, Dave Scott -W5DZC, Jack Roberts -KB5TMY, Treasurer Rex Ritz -KC5EEU, Joe Morgan -K5JWM, 1-Year Director John Gilmore-AC5TL, Ron Eisenbrey -AB5WG, Recording Secretary Bill Allen-KD5IU

President Mike Hardwick called the meeting to order at 7:30 p.m. with a quorum.

Treasurer Report by Rex Ritz - KC5EEU: Insurance details were discussed and decided upon. 2002 audit schedule was discussed

Recording Secretary Report by Bill Allen-KD5IU: Reviewed the June 2002 BOD minutes. Motion made by Rex Ritz and seconded by Robert Moore to approve August 2002 minutes with corrections. Motion then carried unanimously. June and October minutes were tabled until next meeting.

Corresponding Secretary Report by Cameron Mitchell -K5CAM: Roster Details were discussed. Membership is as follows: 123 actual paid up to date with 82 members in the ARRL, 17 Life members and 138 newsletters sent out. Roster details were discussed. Club community Center reservations were discussed.

Vice President Report by Robert Moore-KK5UO: Nothing to report at this time.

3-Year Director Ross Lawler-W5HFF: There were general discussions about potential club events and activities

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

1-Year Director John Gilmore-AC5TL: Nothing to report at this time.

Past Presidential Report by Kevin Foto-KD5O: Discussed some of the concerns with the club and ways to address the issues and opportunities.

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

Current President Mike Hardwick: Thanked past board member for their service as well as welcoming new members to the board.

Old Business: There were discussions regarding the possible prizes and gift certificates for the "Home Brew" meeting. There were discussions about banquet details. There were discussions regarding election of additional at-large officer. Details and nominations for awards for the year 2002 were

discussed.

New Business: Programs for February 2003 were discussed.

Emergency business: The club by-laws were discussed in detail and a decision was made to try and address the changes prior to the next BOD coming into office

Motion was made to adjourn by Ross Lawler and was seconded by Robert Moore. Motion passed unanimously and the meeting was adjourned at 9:27pm.

Respectfully submitted by Recording Secretary Bill Allen-KD5IUU