

## *Minutes of the March 4, 2017 Board of Directors meeting of the Brazos Valley Amateur Radio Club*

### Board Members Present:

Mike Hardwick N5VCX (President.)  
Mark Janzer K5MGJ (Vice President)  
Donovan Balli KG5BDZ (Treasurer)  
Jon Noxon KF5TFJ (Rec. & Cors. Secretary)  
Scott Medbury KD5FBA (2yr @ Lg Dir)  
Jo L Keener KE7NSB (2yr @ Lg Dir)  
JP Pritchard KG3JPP (1yr @ Lg Dir)

### Non-voting attendees:

Ron Litt K5HM (Radio Sport)  
Michael Monsour ACØTX (QM)  
Cam Mitchell K5CAM  
Jerry Muller K9GEM  
Pete Sauermilch KD5QPX  
Rick Hiller W5RH

A Quorum was established.

### Meeting Minutes

Call to Order: Club President Mike Hardwick called the regularly scheduled monthly Board of Directors meeting for the Brazos Valley Amateur Radio Club to order at 9:06:15 AM on March 4, 2017. The meeting was held at the Bayland Park Community Center, 6400 Bissonnet, Houston, Texas 77074.

2. Club President's Opening Statement: none

3. Emergency Business: none

4. Minutes from Previous BOD Meeting: A motion was made, seconded and passed to accept the minutes of the February 2017 meeting as published in the March 2017 Club Newsletter.

5. Treasurer's Report: A motion was made, seconded and passed to accept the Treasurer's report presented by Donovan Balli, Club Treasurer.

6 Old Business:

6a Hamfest: next organization meeting to be held March 4 following the Board of Directors Meeting.

6b Field Day: Scott Medbury, KD5FBA, has stepped up to be the 2017 Field Day Coordinator.

6c General Membership Meetings:

March 9, 2017 Ham Fest Information and report from Mark Janzer's meeting with Senator Ted Cruz regarding HR555

April 13, 2017 CW by Nizar Mullani K0NM

May 6 Museum Ships

6d The Masonic Lodge lease check was cashed; Mike will call them to regarding the promised extra key.

6e Report on "Testing for Scouts" by K5MGJ. A Thank You Note was received from the Scouts expressing appreciation for the Club's donation of a dual band radio.

6g Newsletter discussions are on-going.

7 New Business:

7a Meeting Agendas shall be approved for content at the beginning of a BOD Meeting.

7b Proposal put forward to redesign the Club logo.

7c HR555 and our ARRL relationship was discussed.

7d On April 8, three meetings scheduled - Museum Ships 9:00-9:30, BOD 9:30-10:30, and GHHF10:30-12:00.

NOTE: Dates for 2017 Board of Directors Meetings have been set as follows:

April 8	July 8	October 7
May 6	August 5	November 4
June 3	September 9	December 9

Meetings are open to all, and Club Members are encouraged to attend and be engaged in Club governance.

A motion was made and passed to adjourn the meeting at 10:12 AM

Submitted by Recording Secretary, Jon Noxon KF5TFJ