

Minutes of the April 8, 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

A Quorum was established.

Meeting Minutes

1) 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 9:48 AM on April 8, 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. Meeting Agenda was approved

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

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

7 Old Business:

7a Hamfest: Attendance this year was determined to be 1021. Some difficulty in determining exact numbers because of the ticket process; we will return to using wrist bands next year as this seems to be a more accurate method for determining attendance. A brief summary on attendance and costs/revenue was prepared by Donovan Balli. Dates for the 2018 GHHF established for March 16-17, 2018 which are the only contiguous dates available at FBCFG that satisfies our building requirements. 2018 Organization Meeting to be held in May.

7b ARRL Field Day (June 24-25 2017):

7b-1 Scott Medbury, KD5FBA, is BVARC's 2017 Field Day Coordinator.

7b-2 The Pecan Grove VFD location approved by Fire Chief.

7b-3 FD will be a tri-club event; Echo and TDXS on board.

7b-4 Our Antenna Guru is Bill Cordell.

7b-5 The Volunteer/Scheduler/Coordinator is Allen Brier.

7c General Membership Meetings:

April 13, 2017 Sheriffs Command Vehicle

May 6 Museum Ships; WSPR Net and JT65.

June 8 CW by Nizzar and a bit about Field Day

July 13 TBD but suggestions include Club Field Trip and Club project build night.

7d Mike is to call the Masonic Lodge regarding the promised extra key.

8 New Business:

8a Meeting Agendas shall be approved for content at the beginning of a BOD Meeting.

8b HR555 and our ARRL relationship was discussed.

8c Motion to have a Newsletter naming contest passed. K5IZO to develop the proposal.

9 Adjournment

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

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

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

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

Submitted by Recording Secretary, Jon Noxon KF5TFJ