

*Minutes of the May 6, 2017 Board of Directors meeting of the Brazos Valley Amateur Radio Club*

Board Members Present:

Mike Hardwick N5VCX (President.)  
Mark Janzer K5MGJ (Vice President)  
Jon Noxon KF5TFJ (Rec. & Cors. Secretary)  
Scott Medbury KD5FBA (2yr @ Lg Dir)

Non-voting attendees:

Ron Litt K5HM  
Michael Monsour ACØTX (QM)  
Cam Mitchell K5CAM  
Jerry Muller K9GEM  
Rod Martinez KC5MZK  
Allen Brier N5XZ  
others present but not recorded

A business quorum WAS NOT established.

Discussions Minutes

- 1) Call to Order: Due to lack of a quorum, no formal call to order made. The Board Members present decided to engage in general discussions.
2. Club President's Opening Statement: Thanks those present for coming.
3. Emergency Business: no official emergency business.
4. Meeting Agenda was agreed
5. Minutes from Previous BOD Meeting: Previous BOD Meeting Minutes could not be approved due to lack of quorum.
6. Treasurer's Report: The Treasurer's report distributed by email from Donovan Balli, Club Treasurer was discussed, but could not be approved due to lack of quorum.

7 Old Business:

7a Hamfest: Next meeting will be May 13. Dates for 2018 GHHF set at March 16 & 17, the only dates available for the Ft. Bend Fairgrounds in March 2018.

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.
- 7b-6 "Chef" Dave Elsner on board

7c General Membership Meetings:

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.

7e Newsletter naming contest: K5IZO provided a handout of propose action.

8 New Business: none

9 Adjournment

The group concluded the meeting at 10:11 AM