

***Minutes of the June 7, 2017 Board of Directors meeting of the Brazos Valley Amateur Radio Club
(Via Teleconference)***

Board Members Present:

Mike Hardwick N5VCX (President.)
Mark Janzer K5MGJ (Vice President)
Jon Noxon KF5TFJ (Rec. & Cors. Secretary)
Scott Medbury KD5FBA (2yr @ Lg Dir)
Donovan Bali Kg5BDZ (Treasurer)
Jo L. Keener KE7NSB (2yr @ Lg Dir)

Non-voting attendees:

Jerry Muller K9GEM

A business quorum was established.

Discussions Minutes

1) Call to Order: 7:05 PM

2) A Quorum was established.

3) Agenda was approved.

4. Club President's Opening Statement: Thanks to those present for attending.

5. Emergency Business: None.

6. Minutes from Previous BOD Meeting:

The Minutes for the April Bod Meeting were approved.

The Minutes for the May Bod Meeting were approved.

7. Treasurer's Report: The Treasurer's report distributed to the BoD by email from Donovan Balli, Club Treasurer was approved.

8 Old Business:

8a Hamfest: Next meeting is scheduled in June. The date was not available during the meeting.

8b ARRL Field Day (June 24-25 2017):

8b-1 Scott Medbury, KD5FBA, is BVARC's 2017 Field Day Coordinator.

8b-2 The Pecan Grove VFD location approved by Fire Chief.

8b-3 FD will be a four-club event; Echo and TDXS on board, and Katy Amateur Radio Society will be included this year for the first time.

8b-4 Our Antenna Guru is Bill Cordell.

8b-5 The Volunteer/Scheduler/Coordinator is Allen Brier.

8b-6 "Chef" Dave Elsner on board

8c. General Membership Meetings:

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.

August 10 Annual Ice Cream Social

8d. Mike is to call the Masonic Lodge regarding the promised extra key.

8e. Newsletter naming contest status: No progress reported

9 New Business: none, but suggestions were made regarding certain club donations to the Undersea Warfare Center in support of future MSWE activities. To be discussed at the next BoD meeting.

10 Next BoD meeting dates:

July 8, August 5, September 9, October 7, November 4, and December 9

11 Comments: none

9 Adjournment

The group concluded the meeting (adjournment time not recorded)