

# MINUTES

## Board of Directors Meeting Brazos Valley Amateur Radio Club

August 5, 2017 9:00 AM  
Bayland Park Community Center  
6400 Bissonnet, Houston, Texas

### Board Members Present:

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

JP Pritchard K5JPP (1yr @ Lg Dir)

### Non-voting attendees:

John Chauvin K5IZO Parliamentarian  
Micheal Monsour AC0TX Quartermaster  
Keith Stolle KE5ITH Visitor

Recorded by Jon Noxon, KF5TFJ Recording Secretary

- 1) Call to Order: The President called for order at 9:05 AM.
- 2) Establishment of Quorum: A business quorum was established, with only one officer/Board Member absent.
- 3) Approval of Agenda: A motion made and seconded to approve the agenda without discussion.
4. Club President's Opening Statement: The President thanked those present for attending the meeting.
5. Emergency Business:
  - 5a. Two radio operators were locked in the USS Cavalla without benefit of needed facilities. Although the condition was corrected quickly, it revealed an issue that could create problems and liabilities for the Undersea Warfare Center that must be addressed.
  - 5b. Not emergency business, but President called upon John, K5IZO, to report status of the BVARQ Newsletter naming contest. The winning name as determined by a secret committee was not revealed the this time, but shall be revealed along with the submitter's name at the Club General Membership Meeting and Ice Cream Social on Thursday, August 10. The winner shall receive a \$100.00 gift certificate from DXEngineering.
6. Approve Minutes from Previous BOD Meeting: As no BOD meeting was held last month, the Board approved the minutes for the June meeting without dissent. No minutes from the meeting not held in July.
7. Approve Treasurer's Report: The Board approved the Treasurer's Report for month ending July 31.
8. Old Business:
  - 8a. Greater Houston Hamfest Meeting to be held following this BOD meeting
  - 8b. General Membership Meetings scheduled as follows, with topics not listed to be determined:
    - August 10 Annual Ice Cream Social
    - September 14
    - October 12
    - November 9 Chili Supper and Elections
    - December 14 Home Brew/Builder's Night.
  - 8c. Contract with Masonic Lodge signed, and promised extra key to be picked up.
9. New Business:

Club donations to the Undersea Warfare Center in support of Museum Ships activities was discussed, and included purchase of an automatic remote antenna tuner (to be retained by BVARC for possible use at other Club events), and funding a split a/c unit for the USS Stewart Radio Room. The decision is deferred to a latter date when our club liaison is present.
10. Next BoD meeting dates: September 9, October 7, November 4, and December 9
11. Comments: Noting of substance
12. Adjournment: The meeting was adjourned at 10:25 AM.