

**MINUTES**  
**Board of Directors Meeting**  
**Brazos Valley Amateur Radio Club**  
September 9, 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)  
Scott Medbury KD5FBA (2yr @ Lg Dir)

JP Pritchard K5JPP (1yr @ Lg Dir)

Non-voting attendees:

Rick Hiller W5RH  
Micheal Monsour AC0TX

A business quorum was established.

Recorded by Jon Noxon, KF5TFJ Recording Secretary

- 6) Call to Order: The President called for order at 9:02 AM.
- 7) Establishment of Quorum: A business quorum was established.
- 8) 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: 1) Club meeting for Thursday is without a program; KF5TFJ volunteered to do a program on DMR. 2) Members affected by Harvey TBD.
6. Approve Minutes from Previous BOD Meeting: The Board approved the minutes for the August meeting without dissent.
7. Approve Treasurer's Report: The Treasurer was unable to produce a financial report. No action taken.
8. Old Business:
  - 8a. Greater Houston Hamfest Meeting to be held following this BOD meeting. However a few ideas were batted around by the board, with no conclusion reached.
  - 8b. General Membership Meetings scheduled as follows, with topics not listed to be determined:
    - September 14 No topic at this time, but see Item 5.
    - October 12 A topic is yet to be revealed; FH may do a presentation on the history of the Yagi antenna.
    - November 9 Chili Supper and Elections. RH to handle elections. JN to provide an analysis of Board slots we need to vote upon to the BOD and RH. Supper coordination still open.
    - December 14 Home Brew/Maker's Night. Hosted by JN.
  - 8c. Extra key to the Masonic Lodge has been picked up. SM is in possession of the new key. JN to a key-holder, taking over from PS. Also discussed were issues related to club storage at the Lodge to hold projector and etc.
  - 8d. 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.
  - 8e. Status of any actions resulting from August BOD meeting regarding Emergency Business (people locked in sub)
9. New Business: We need to determine a speaker for the Awards Banquet and determine nominations for various awards. JPP perhaps to do the banquet talk about his 30 years in broadcasting.
10. Next BOD meeting dates:

October 7, November 4, December 9 and January 6, 2018
11. Comments: Nothing of substance
12. Adjournment: The meeting was adjourned at 10:25 AM.