

MINUTES

Board of Directors Meeting Brazos Valley Amateur Radio Club

October 7, 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)
Jo Keener KE7NSB (2yr @ Lg Dir)

JP Pritchard K5JPP (1yr @ Lg Dir)
Donovan Balli KG5BDZ (Treasurer)

Non-voting attendees:

Pete Sauermilch KD5QPX
Micheal Monsour AC0TX
John Chauvin K5IZO (Parliamentarian)

A business quorum was established.

Recorded by Jon Noxon, KF5TFJ Recording Secretary

- 6) Call to Order: The President called for order at 9:07 AM.
- 7) Establishment of Quorum: A business quorum was established.
- 8) Approval of Agenda: A motion made and seconded to approve the agenda as modified.
4. Club President's Opening Statement: The President thanked those present for attending the meeting.
5. Emergency Business: None
6. Approve Minutes from Previous BOD Meeting: The Board approved the minutes for the September BoD meeting without dissent.
7. Approve Treasurer's Report: The June-September rolled-up Treasurer's Report was discussed and approved.
8. Old Business:
 - 8a. General Membership Meetings scheduled as follows, with topics not listed to be determined:
 - October 12 SMD Soldering by Donovan Balli KG5BDZ
 - November 9 Chili Supper and Elections. RH to handle elections.
 - December 14 Home Brew/Maker's Night. Hosted by JN.
 - 8b. Still on the burner: 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.
 - 8c. Open Item: Status of any actions resulting from August BOD meeting regarding Emergency Business (people locked in sub)
 - 8d. Volunteer Examiner Program: Discussed but no action at this time.
9. New Business:
 - 9a. Awards Banquet to be at Papadeaux's Seafood on Westheimer near Kirkwood, 6:30-9:30 January 12.
 - 9b. 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.
 - 9c. Cost expected to be lower than last year!
 - 9d. Hams in distress (post Harvey) SM to email blast and coordinate.
 - 9e. K5IZO needs help in the Beacon printing and distribution process.
 - 9f. K5IZO stated that Astronomy Day will not be held this year.
 - 9g. Inventory of club stuff in storage locker; per MM, inventory current on major items.
10. Next BOD meeting dates:

November 4, December 9 and January 6, 2018
11. Comments: Nothing of substance
12. Adjournment: The meeting was adjourned at 10:22 AM.