

**MINUTES**  
**Board of Directors Meeting**  
**Brazos Valley Amateur Radio Club**

November 4, 2017 9:00 AM  
Bayland Park Community Center  
6400 Bissonnet, Houston, Texas

Board Members Present:

Mike Hardwick N5VCX (President)

Mark Janzer K5MGJ (Vice President)

Jon Noxon KF5TFJ (Rec. & Cors. Secretary)

Scott Medbury KD5FBA (2yr @ Lg Dir)

Jo Keener KE7NSB (2yr @ Lg Dir)

Donovan Balli KG5BDZ (Treasurer)

Non-voting attendees:

Rick Hiller W5RH

Micheal Monsour AC0TX (Quartermaster)

John Chauvin K5IZO (Parliamentarian)

A business quorum was established.

Recorded by Jon Noxon, KF5TFJ Recording Secretary

- 1) Call to Order: The President called the meeting to order at 9:10 AM.
- 2) Establishment of Quorum: A business quorum was established.
- 3) 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) Approval of Minutes from Previous BOD Meeting: The Board approved the minutes for the October BoD meeting without dissent.
- 7) Approval of Treasurer's Report: The Treasurer's Report was discussed and approved.
- 8) Old Business:
  - 8a. General Membership Meetings scheduled as follows, with topics not listed to be determined:
    - November 9 Chili Supper and Elections. RH to handle elections.
    - December 14 Home Brew/Maker's Night. Hosted by KF5TFJ.
    - January 2018 Awards Banquet to be at Papadeaux's Seafood on Westheimer near Kirkwood, 6:30-9:30 January
  12. Speaker has been selected (JP Prichard-30 years in broadcasting).
    - February 2018 TBD
  - 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. Also, junk teletype donation discussed, possible go to Lexington and needed electrical rework in the Cavalla radio room. In addition, coordination of the "locked in sub" letter to be between the President and Vice President. See item 8c.
  - 8c. Open Item: Status of any actions resulting from August BOD meeting regarding Emergency Business (people locked in sub)
- 9) New Business:
  - 9a. Planning for 2018 Museum Ship's Weekend discussed.
  - 9b. Planning for 2018 ARRL Field Day discussed.
  - 9c. Inventory of club stuff in storage locker; per MM, inventory current on major items. Projector and spool of #14 wire stolen from locker. Determination to be made for any applicable insurance coverage. Discussion conducted about replacement of the projector; seeking donation projector.
  - 9d. Discussion of various clubs' participating in next year's Field Day. Pecan Grove Fire Station probable location again. Possible new location (Duchek Park) being investigated.
- 10) Next BOD meeting dates:
  - December 9 and January 6, 2018
- 11) Comments: Nothing of substance
- 12) Adjournment: The meeting was adjourned at 10:24 AM.