

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

December 9, 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. Secretary)  
Scott Medbury KD5FBA (2yr @ Lg Dir)  
Keith Stolle KE5ITH(Cor. Secretary)

Donovan Balli KG5BDZ (Treasurer)

Non-voting attendees:

Scott Royall W5RUA (1yr @ Lg Dir Elect for 2018)  
Pete Sauermilch KE5KKQ  
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 9:02 AM.
- 2) Establishment of Quorum: A business quorum was established.
- 3) Approval of Agenda: A motion made and seconded to approve the agenda.
- 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 November 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:
    - 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 on January 12. Speaker has been selected (JP Prichard-30 years in broadcasting).
    - February 8, 2018 Scott Medbury presentation on "International Grid Chase"
    - March 8, 2018 TBD
    - April 12, 2018 TBD
  - Suggestion for meeting topic consideration: a hands-on construction activity such as soldering class or simple build. K5IZO commented on lack of clarity of Program Chair; he will follow up after consulting club By-Laws. Also discussed was a possible "Skype" presentation by someone not in physical attendance.
  - 8b. Mark Janzer discussed contact made regarding donations to the Undersea Warfare Center in support of Museum Ships activities. Donation of A/C and needed electrical rework in the Cavalla radio room discussed. Possible work day in January.
  - 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. Scott Medbury to chair FD again in 2018. Duhacsek Park discussed as possible location.
  - 9c. Hamfest BoD up/down discussion regarding 2018 GHHF. Various options debated in consideration of resources available to support the Hamfest. Motion made to continue with GHHF made, seconded and passed.
- 10) Next BOD meeting date:

January 6, 2018
- 11) Comments: Nothing of substance
- 12) Adjournment: The meeting was adjourned at 10:29 AM.