

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club
January 6, 2018 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)
Keith Stolle KE5ITH (Cor. Secretary)
Donovan Balli KG5BDZ (Treasurer)

Scott Royall W5RUA (1yr @ Lg Dir)
Jo Keener KE7NSB (2yr @ Lg Dir)
Scott Medbury KD5FBA (2yr @ Lg Dir)
Non-voting attendees:
Eddie Runner NU5K

A business quorum was established.

Recorded by Jon Noxon, KF5TFJ Recording Secretary

- 1) Call to Order: The President called the meeting to order at 9:11 AM.
- 2) Establishment of Quorum: A business quorum was established. All members of the BoD present.
- 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: Money allocation for club award plaques discussed. Motion made to have club Prez select award winners from among the various nominees, and for club to fund the purchase this year's J-38 and nine additional J-38 keys for future Order of the Key awards; passed.
- 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 approved.
- 8) Old Business:
 - 8a. General Membership Meetings scheduled as follows, with topics not listed to be determined:
 - 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). Banquet is in lieu of General Membership Meeting.
 - February 8, 2018 Scott Medbury presentation on "International Grid Chase"
 - March 8, 2018 "Solderless Transmitter" and/or public service activity
 - April 12, 2018 "ARES" "RACES" and/or public service activity
 - May 10, 2018 TBD
 - Suggestion for meeting topic consideration: a hands-on construction activity such as Soldering 101 Class or simple build. Also discussed was a possible "Skype" presentation by someone not in physical attendance. In the past club held a field trip.
 - 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 (January 20).
 - 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. Motion made and passed for Noxon to purchase 100W LDG remote tuner. Club will reimburse. All three ships now covered in single contact.
 - 9b. Planning for 2018 ARRL Field Day discussed. Scott Medbury to chair FD again. Duhacsek Park discussed as possible location as alternate to the fire station. Per K5MGJ, Museum in Telfair would like to support Field Day! TBD.
 - 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: February 3
Future BoD dates: March 3, April 7, May 5, June 9, July 7, August 4, September 8, October 6, November 3, December 1* NOTE: date changed from December 8, which was not available.
- 11) Comments: Nothing of substance
- 12) Adjournment: The meeting was adjourned at 10:29 AM.