

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club

February 3, 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:

Mike Monsour AC0TX
Pete Sauermlch KD5QPX
John Chauvin K5IZO
"Lela" (Scott R's Service Dog).

A business quorum was established.

Recorded by Jon Noxon, KF5TFJ Recording Secretary

- 1) Call to Order: The President called the meeting to order at 9:14 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. Discussion regarding moving the BOD meeting location discussed; the present location will be continued to be used. GHHF meeting will follow the BOD meeting
- 5) Emergency Business: None
- 6) Approval of Minutes from Previous BOD Meeting: The Board approved the minutes for the November BoD meeting with the following change: Item 9a from the January 6 BOD Meeting Minutes shall be revised to state the Museum Ships contact shall remain two plus one; one contact covers both Stewart and Cavalla, and a second contact is required for the Selma.
- 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:
 - March 8, 2018 "Solderless Transmitter" and/or public service activity
 - April 12, 2018 "ARES" "RACES" and/or public service activity
 - May 10, 2018 TBD
 - 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 additional workday is to be scheduled in March. Status of any actions resulting from August BOD meeting regarding Emergency Business (people locked in sub) still open item.
 - 8c. Planning for 2018 Museum Ship's Weekend discussed. 100W LDG remote tuner has been purchase.
 - 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. After discussions among the BOD, Duhacsek Park selected as the location for Field Day.
- 9) New Business:

Scott Medbury is working on a Amateur Radio Night at Constellation Field during an upcoming Skeeters home game.
- 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 10:19 AM.