

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club

March 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)

Donovan Balli KG5BDZ (Treasurer)
Scott Royall W5RUA (1yr @ Lg Dir)

Non-voting attendees:

Mike Monsour AC0TX (Quartermaster)

A business quorum was established.

Recorded by Jon Noxon, KF5TFJ Recording Secretary

- 1) Call to Order: The President called the meeting to order at 9:22 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 February 3 BoD meeting.
- 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
 - June 14, 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 Stewart radio room discussed. Possible additional workday is to be scheduled in April. 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.
 - 8b. Planning for 2018 ARRL Field Day discussed. Scott Medbury to chair FD again. Duhacsek Park will be the location.
 - 8c. Scott Medbury is working on an Amateur Radio Night at Constellation Field during an upcoming Skeeters home game.
- 9) New Business:
 - 9a. Funding for radio kits for March meeting approved.
 - 9b. Saturday build days discussed.
 - 9c. Financial support for the 94 repeater discussed.
 - 9d. Club mailing lists information to be requested from E. Runner.
- 10) Next BOD meeting date: April 7
Future BoD dates: May 5, June 9, July 7, August 4, September 8, October 6, November 3, December 1* NOTE: date changed from December 8, for which a room was not available.
- 11) Comments: Nothing of substance
- 12) Adjournment: The meeting was adjourned at 10:20 AM.