

**MINUTES**  
**Board of Directors Meeting**  
**Brazos Valley Amateur Radio Club**  
April 7, 2018 9:00 AM  
Bayland Park Community Center  
6400 Bissonnet, Houston, Texas

Board Members Present:

Mike Hardwick N5VCX (President)  
Jon Noxon KF5TFJ (Rec. Secretary)

Donovan Balli KG5BDZ (Treasurer)  
Mike Monsour AC0TX (Corresponding Secretary)\*

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) Emergency Business: Selection of a temporary Corresponding Secretary. See next item.\*
  - 3) Establishment of Quorum: Elected Corresponding Secretary KI5ET Kieth Stolle has resigned as he is moving to Austin. Mike Monsour AC0TX named to fill the position on a temporary basis. A business quorum was established.
  - 4) Approval of Agenda: A motion made and seconded to approve the agenda.
  - 5) Club President's Opening Statement: The President thanked those present for attending the meeting.
  - 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:
      - April 12, 2018 "ARES" presentation by Jeff Walters
      - May 10, 2018 TBD
      - June 14, 2018 TBDDiscussion for future meetings included hands-on microprocessors/controllers; Sky Warn; APRS.
    - 8b. No update for next Museum Ships Workday
    - 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:
    - Budget for Field Day discussed and approved at \$1000.00
    - Budget for Museum Ships Weekend discussed and approved at \$600.00
    - Budget for Greater Houston Hamfest discussed and approved at \$12,000.00
    - Budget for advertising of GHHF on HAM RADIO 2.0 discussed and approved at \$540.00
  - 10) Next BOD meeting date: May 5
- Future BoD dates: 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 10:50 AM.