

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club

May 5, 2018 9:00 AM
Bayland Park Community Center
6400 Bissonnet, Houston, Texas

Board Members Present:

Mike Hardwick N5VCX (President)
Jon Noxon KF5TFJ (Rec. Secretary)
Scott Royall W5RUA (1yr @ Lg Dir)

Jo Keener KE7NSB (2yr @ Lg Dir)
Scott Medbury KD5FBA (2yr @ Lg Dir)
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 9:05 AM.
- 2) Emergency Business: Selection of a temporary Corresponding Secretary. See next item.*
- 3) Establishment of Quorum: Mike Monsour AC0TX continues to fill the position of Corresponding Secretary 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 April 2018 BoD meeting.
- 7) Approval of Treasurer's Report: Action on the Treasurer's Report was put in abeyance until June BoD meeting .
- 8) Old Business:
 - 8a. General Membership Meetings scheduled as follows, with topics not listed to be determined:
 - May 10, 2018 TBD
 - June 14, 2018 FD Planning
 - July 12, Robert Polenski Presentation
 - August ?
 - September ?Discussion for future meetings included hands-on microprocessors/controllers; Sky Warn; APRS.
 - 8b. Mark Janzer in Galveston, meeting with the Parks Board/Undersea Warfare Center same time as our BoD meeting. He is expected to bring up safety issues from last year's MSWE. Next Museum Ships Workday on calendar for May 19.
 - 8c. FD Wi-Fi setup planned. Some kind of construction activity taking place on the site. Antennas have been confirmed. Planning meeting was scheduled for FD planning to be after this meeting, but will be deferred to May 26 at the FD location. Food not yet finalized. Alan to cover operator scheduling.
 - 8d. Scott Medbury reported the ham radio night at Skeeters game is May 19.
 - 8e. Jason (Ham Radio 2.0) has been paid a sponsor fee to promote the GHHF in his YouTube series, as budgeted last month. Jason may not be at our FD this year, as he has reported a conflict.
- 9) New Business:
 - New Corresponding Secretary still to be confirmed. We do have a candidate (Larry Riendeau).
 - KE7NSB questioned whether or not BVARC had any emergency planning for hurricanes. Answer is we do not, and defer to AIRES for such planning.
 - Long term club raffle proposed by President to help defer dependence on revenue from GHHF; a "station in a box" has been proposed as the first raffle item. Club cost approved at not to exceed \$1350.00.
 - Ticket sales for Ham Radio Night going well.
- 10) Next BOD meeting date: June 9
Future BoD dates: 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 9:52.