

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club

July 21, 2018 11:00 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 Medbury KD5FBA (2yr @ Lg Dir)

Visitors:

Mike Monsour AC0TX
Pete Sauermilch KE5JKQ
Cam Mitchel K5CAM
Jimmy Vance W5ZTX

Recorded by Jon Noxon, KF5TFJ Recording Secretary

- 1) Call to Order: The President called the meeting to order at 11:04 AM.
 - 2) Emergency Business: None
 - 3) Establishment of Quorum: 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 May 2018 BoD meeting. No minutes from June as the BoD Meeting was canceled.
 - 7) Approval of Treasurer's Report: The Treasurer's Report was approved. Treasure was requested to analyze cash outflow. Suggestion was made to move Club Certificate of Deposit to Allied Bank for higher yield. Suggestion was made to find a meeting place we can use for free; Mark Janzer will lead effort.
 - 8) Old Business:
 - 8a. General Membership Meetings scheduled as follows, with topics not listed to be determined:
 - August 9, 2018 – Ice cream social and 40th anniversary of BVARC to be celebrated. (Medbury and friends)
 - September 13, 2018 TBD
 - October 11, 2018 TBD
 - November 8, 2018 Chili Supper and Elections (Rick Hiller)
 - December 13, 2018 Home Brew Night (host TBD)
- For September and October meetings, possible activities include a "road trip" and "maker's information" such as 3D printing and laser cutting.
- 8b. Mark Janzer reported on successful Museum Ships Week End activities and results. Need to be more accessible to the public. Relationship with Under Sea Warfare Center are excellent, and accommodating. A group of non-ham Navy guys with interest in Destroyer Escorts are interested in participating with us on the air conditioning of the radio room. The A/C and electrical are high priority, along with the Cavalla antenna. Selma was activated and pileups occurred!
 - 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 highlights from ARRL Field Day. (Details discussed in meeting following the BoD meeting.)
 - 8e. Additional solder stations for club and GHF activities discussed. Noxon to report on previously approved budget amount. Balli to determine the product to purchase.
 - 8f. Ham Radio 2.0 advertising is on-going. Need to feed info to Jason for inclusion in his "broadcasts".
- 9) New Business:
 - 10) Next BOD meeting date: August 4
Future BoD dates: 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 12:21.