

**MINUTES**  
**Board of Directors Meeting**  
**Brazos Valley Amateur Radio Club**  
August 4, 2018 11:00 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)  
Scott Medbury KD5FBA (2yr @ Lg Dir)  
Jo Keener KE7NSB (2yr @ Lg Dir)

Recorded by Jon Noxon, KF5TFJ Recording Secretary

- 1) Call to Order: The President called the meeting to order at 9:13 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: With deletion of item 8c from the minutes that was included in error, the Board approved the minutes for the July 2018 BoD meeting.
- 7) Approval of Treasurer's Report: The Treasurer's Report was approved. The Board held a general discussion about a reduction in club expenses, especially the major outlays for the Masonic Lodge as a meeting place, and the club storage locker. No action at this time beyond further exploration of the topic.
- 8) Old Business:
  - 8a. General Membership Meetings scheduled as follows, with topics not listed to be determined:
    - August 9, 2018 – Ice cream social and 40<sup>th</sup> anniversary of BVARC to be celebrated. (Medbury and friends)
    - September 13, 2018 TBD Possibly field trip.
    - October 11, 2018 3-D Printing (John from KARS confirmed)
    - November 8, 2018 Chili Supper and Elections (Rick Hiller)
    - December 13, 2018 Home Brew Night (host TBD)
  - 8e. Additional solder stations for club and GHHF activities discussed.
- 9) New Business:
  - November elections will cover the following positions: Treasurer, Corresponding Secretary, 2-Yr Board Member, 1-Yr Board Member. Scott Medbury has stated his willingness to stand for the 2-Yr Board position. Donovan Balli has declared that he will not stand for reelection. The Corresponding Secretary slot was vacated by Keith Stolle, who moved to the Austin area for employment.
  - The board approved a budget of \$750.00 for purchase of solder stations, supplies and accessories. Balli is taking point on this.
  - The report for Field Day has been submitted.
  - Treasurer suggested that rather than writing a number of checks to cover known activities that prepaid debit cards be used when the budget is known and approved (FD, MSWE, etc.). No action taken on this item at this time.
- 10) Next BOD meeting date: September 8  
Future BoD dates: 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 10:11