

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club

September 8, 2018 9:00 AM
Bayland Park Community Center
6400 Bissonnet, Houston, Texas

Board Members Present: Jon Noxon KF5TFJ (Rec. Secretary) Mark Scott Medbury KD5FBA (2yr @ Lg Dir)
Mike Hardwick N5VCX (President) Janzer K5MGJ (Vice President) Mike Monsour AC0TX (1yr @ Lg Dir)

Recorded by Jon Noxon, KF5TFJ Recording Secretary

- 1) Call to Order: The President called the meeting to order at 9:17 AM.
- 2) Emergency Business: Mike Mon sour AC0TX was appointed by the President to fill the balance of term for One Year At Large Director. He agreed and took the position at the September BoD meeting.
- 3) Establishment of Quorum: A business quorum was established.
- 4) Approval of Agenda: A motion made and seconded to approve the agenda as amended. (See added items 8e and 8f)
5. Club President's Opening Statement: The President thanked those present for attending the meeting. A moment of silence was held in memory of Scott Royall W5RUA, now SK. The President also thanked Scott Medbury and crew for a successful ice cream social.
6. Approval of Minutes from Previous BOD Meeting: The Board approved the minutes for the September 2018 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:
 - September 13 2018 Presentation by Rick Hiller on EXNEC.
 - 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 Jon Noxon KF5TFJ)
 - 8b. Suggested solder stations for club are on back order at Frys. Other sources available at a slight increase and within budget. Issue is still being worked. Noxon suggested cheap (EBAY) soldering iron temperature calibrators for soldering iron checking. Noxon authorized to purchase qty two for club use.
 - 8c. Cost savings measures: Medbury looked into use of his home owner's association but terrible acoustics. Medbury looking into MUD District meeting room. Janzer inquired of the Fort Bend Library, which has a room that will accommodate 200 people; no long term reservations can be made and other issues disqualify that facility. Slumberger may have a room available; Janzer to check it out. Still moving forward.
 - 8d. BVARC MSWE activities discussed, including the need to get going on Stewart radio room upgrades and repairs. Pearl Harbor day event discussed. Date around the weekend of December 8; Janzer to confirm.
 - 8e. Added item: Raffle status ticket sellers holding on to money until turned over to treasurer.
9. New Business:

BVARC will participate in hamfests at Rockport and Belton. Janzer, Medbury and Noxon to attend.
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 10:09