

MINUTES

Board of Directors Meeting Brazos Valley Amateur Radio Club

October 6, 2018 9:00 AM

Bayland Park Community Center

Board Members Present:

Mike Hardwick N5VCX (President)

Donovan Balli KG5BDZ (Treasurer)

Jon Noxon KF5TFJ (Rec. Secretary)

Mark Janzer K5MGJ (Vice President)

Jo Keener KE7NSB (2yr @ Lg Dir)

Scott Medbury KD5FBA (2yr @ Lg Dir)*

Mike Monsour AC0TX (1yr @ Lg Dir)

* by telecom

Recorded by Jon Noxon, KF5TFJ Recording Secretary

1. Call to Order: The President called the meeting to order at 9:15 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 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:

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. Solder stations are now in hand (Balli in possession); Soldering iron thermometers (two) arrived from China and were turned over to Balli at the BoD meeting

8c. Cost savings measures: Board is still investigating this issue. Query with Slumberger is still open. Janzer has possible source for storage facility under investigation.

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.

8e. Added item: Raffle status ticket sellers holding on to money until turned over to treasurer.

9. New Business:

- BVARC will participate in the hamfest at Rockport. Janzer, Medbury and Noxon to attend.
- Need to establish arrangements for Annual Award Banquet.
- Balli again stated he will not continue as Treasurer next year, so it is urgent to elect a replacement!
- VE testing to continue upon availability of a replacement VE Coordinator.
- Insurance policy has been renewed.
- Need to reserve room for 2019 BoD meetings.

10. Next BOD meeting date: October 6

Future BoD dates: November 3, December 1* NOTE: date changed from December 8, for which a room was not available.

11. Comments: The status of Raffle Tickets was discussed.

12. Adjournment: The meeting was adjourned at 10:10