

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club

November 3, 2018 9:00 AM
Bayland Park Community Center
6400 Bissonnet, Houston, Texas

Board Members Present:	Jon Noxon KF5TFJ (Rec. Secretary)	Scott Medbury KD5FBA (2yr @ Lg Dir)
Mike Hardwick N5VCX (President)	Mark Janzer K5MGJ (Vice President)	Mike Monsour AC0TX (1yr @ Lg Dir)
Mark Janzer K5MGJ (Vice President)	Jo Keener KE7NSB (2yr @ Lg Dir)	Donovan Balli KG5BDZ (Treasurer) (telephone)

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: The Board approved the minutes for the October 2018 BoD meeting.

7. Approval of Treasurer's Report: The Treasurer's Report was approved.

8. Old Business:

- General Membership Meetings scheduled as follows, with topics not listed to be determined:

November 8, 2018 Chili Supper, Elections and Station in a Box raffle (Rick Hiller)

December 13, 2018 Home Brew Night (host Jon Noxon KF5TFJ)

January TBD 2019 BVARC Awards Banquet

February 14, 2019 DXpedition

March 14, 2019 (open)

April 11, 2019 (Arduino 101- Noxon)

Status of raffle ticket sales (Station in a box) discussed. Donovan proposed a discussion of lessons learned from this activity.

Cost savings measures: Board is still investigating this issue. Query with Schlumberger is still open. Janzer's potential source for storage facility determined to not be doable. To be continued as standard agenda item.

MSWE activities discussed, including the need to get going on Stewart radio room upgrades and repairs. Pearl Harbor day event discussed, which is around the weekend of December 8, and a new operating event for the club.

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

BVARC participated in the South Texas Hamfest. Janzer, Medbury and Noxon attended and sold 55 tickets.

9. New Business:

- Need to establish arrangements for Annual Award Banquet (Coordinator, Speaker, Date, Time, Location). The event will probably be on January 11 or 18, 2019.
- Balli again stated he will not continue as Treasurer next year, so it is urgent to elect a replacement!
- General discussion on new future club activities beyond the well-established ones (Field Day, Chili and Elections, Ice Cream Social, Hamfest and so on). Suggestions included New Hams, Winter Field Day, Club picnic, Ham Radio Night at at Skeeters game, and others. Janzer offered the use of his beach house for the QRP FYBO event in February.
- Topics for club meetings discussed. (suggestions included Slow-Scan TV, Satellite operations)
- Need for club video projector discussed. Noxon will research and report at next BoD meeting.
- VE testing to continue upon availability of a replacement VE Coordinator.
- Insurance policy has been renewed.
- Need to reserve room for 2019 BoD meetings. Note: this has been done.
- Donations (\$250 or more); Lending Library including solder stations

10. Next BOD meeting date: December 1 NOTE: date changed from December 8, for which a room was not available.

Future BoD dates: (all 2019) Jan 1, Feb 9, Mar 9, Apr 6, May 4, Jun 8, July 6, Aug 3, Sep 7, Oct 5, Nov 9, Dec 7 is Possible conflict with Pear Harbor Event

11. Comments:

12. Adjournment: The meeting was adjourned at 10:31