

**MINUTES**  
**Board of Directors Meeting**  
**Brazos Valley Amateur Radio Club**

January 5, 2019 9:00 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)

Jimmy Vance W5ZTX (1-yr Director)  
Jeff Greer W5JEF (Cor. Secretary)  
Scott Medbury KD5FBA (2yr @ Lg Dir)

Visitors

Michael Monsour AC0TX  
John Chauvin K5IZO

Recorded by Jon Noxon, KF5TFJ Recording Secretary

- 1) Call to Order: The President called the meeting to order at 9:12 AM.
- 2) Establishment of Quorum: A business quorum was established.
- 3) Approval of Agenda: A motion made and seconded to approve the agenda.
- 4) Club President's Opening Statement: The President thanked those present for attending the meeting.
- 5) Emergency Business: Per AC0TX stated concerns, discussion ensued regarding the 2018 GHHF Income and Expenses and manner of reporting the cash box activity.
- 6) Approval of Minutes from Previous BOD Meeting: The Board approved the minutes for the November 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:
    - Friday, January 18, 2019 BVARC Awards Banquet 6:30 pm at Papadeaux Seafood Kitchen on Westheimer. (Rick Hiller)
    - February 14, 2019 Dxpedition (guest speaker John McCaully W5RQ)
    - March 14, 2019 (open) (plus obligatory Ham Fest stuff)
    - April 11, 2019 (Arduino 101- Jon Noxon)
    - May 9, 2019 (open)
    - June 13, 2019 (ARRL Field Day Training, operation of K3's and software)
    - July 11, 2019 (open)
  - Status of Museum Ships donations; pending Ham Fest proceeds.
  - 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)
  - VE testing to continue. The new VE Coordinator is Mark Janzer.
  - Long discussion held on lessons learned from Station in a Box raffle and future similar events.
  - Discussions regarding future of the club newsletter (BVARC Beacon).
9. New Business:
  - John Chauvin's presentation from his December 5 email was discussed, with K5IZO present for clarifications of three general points. Instructional vs. Informative presentations discussed. No formal board action taken.
  - Privatization of the club roster discussed; decision placed in abeyance. Subject to be presented briefly to membership at general meeting and via Beacon to gauge member's desires.
10. Cost Saving Measures: Still looking into this on an on-going item. Meeting place, Awards Banquet and Storage Locker are major expenses.
11. Next BOD meeting date: February 9, 2019  
Future BoD dates: (all 2019) 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: Discussions regarding enhancements to the BVARC Beacon for a calendar of events.
12. Adjournment: The meeting was adjourned at 10:17