

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club

February 9, 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)

Mark Janzer K5MGJ (Vice President)
Jeff Greer W5JEF (Cor. Secretary)
Scott Medbury KD5FBA (2yr @ Lg Dir)

Visitors

Larry Riendeau K5LER
Ron Litt K5HM
Randy Polard AK5G

Recorded by Jon Noxon, KF5TFJ Recording Secretary

- 1) Call to Order: The President called the meeting to order at 9:16 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: Dave Eisner has resigned as club Treasurer. Donovan Balli has agreed to assume the Treasurer position until such time as a replacement is made. Motion made and carried to accept Dave's resignation and Donovan's appointment Anita Fawcett WA5JMC now SK; family requested contributions to Alzheimer's Association in lieu of flowers (on individual basis).
- 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 Board approved the Treasurer's Report.
- 8) Old Business:

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

 - March 14, 2019 (Balloon Launch Presentation plus obligatory Ham Fest stuff)
 - April 11, 2019 (Arduino 101- Jon Noxon)
 - May 9, 2019 FD (General Info on FD and Museum Ships)
 - June 13, 2019 (ARRL Field Day Training, operation of K3's and software) NARS seems to have declined to participate; KARS, ECHO, TDXS and BVARQ are the participating groups.
 - July 11, 2019 (open)

Status of Museum Ships donations; pending Ham Fest proceeds. "Cool Dude" is preparing a package detailing costs for A/C installation.

Topics for club meetings discussed. (suggestions included Slow-Scan TV, Satellite operations)

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.

Status of Museum Ships donations; pending Ham Fest proceeds.

Medbury working on additional activities including a picnic and Ham Nights at Skeeters games.
- 9) New Business:

Museum Ships set for June 1 & 2, 2019

ECHO kicked out of Red Cross; offer made to merge with BVARC.

CW Net practice net proposed; VP to promote in Beacon.
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 Pearl Harbor Event
12. Comments: Vetting of Award recipients proposed.
13. Adjournment 10:12