

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club

March 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 via
Telecon)
Jeff Greer W5JEF (Cor. Secretary)
Jimmy Vance W5ZTX (1 Yr Director)

Visitors

Michael Monsour AC0TX
Eddie Runner NU5K

Recorded by Jon Noxon, KF5TFJ Recording Secretary

- 1) Call to Order: The President called the meeting to order at 9:04 AM.
- 2) Establishment of Quorum: A business quorum was established upon late arrival of one board member.
- 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:
- 6) Approval of Minutes from Previous BOD Meeting: The Board approved the minutes for the February 2019 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); Regatta presentation by Mark Janzer and Donovan Bali Kit Building Design and techniques)

April 11, 2019 (Arduino 101- Jon Noxon)

May 9, 2019 FD (General Info on FD and Museum Ships, Hams for Hospitals)

June 13, 2019 (TBD)

Status of Museum Ships donations; pending Ham Fest proceeds. "Cool Dude" will donate labor for A/C. Museum Ships work party to be scheduled prior to event to run COAX etc.

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

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.

9) New Business:

- Motion to offer next raffle on a fixed number of tickets basis passed. NOTE: Donovan stated we are restricted to one raffle at a time.
- Motion to cash out CD (rather than roll-over) to fund next raffle prize passed.
- Saturday "kit building sessions" at Bayland Park Community Center April 6 12:00 to 16:00.

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: April 6, 2019

Future BoD dates: (all 2019) 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:

13. Adjournment 10:25