

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club

April 6, 2019 9:00 AM
Bayland Park Community Center
6400 Bissonnet, Houston, Texas

Board Members Present:

Mike Hardwick N5VCX (President)
Jon Noxon KF5TFJ (Rec. Secretary)

Scptt Medbury KD5FBA (2yr@Lg Dir)
Donovan Balli KG5BDZ (Treasurer)
Jeff Greer W5JEF (Cor. Secretary)

Mark Janzer K5MGJ (V Pres)

Visitors
John Chauvin K5IZO

Recorded by Jon Noxon, KF5TFJ Recording Secretary

- 1) Call to Order: The President called the meeting to order at 9:06 and 15 seconds 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 and noted a club VE testing session was on the schedule for today (April 6)
- 5) Emergency Business: None
- 6) Approval of Minutes from Previous BOD Meeting: The Board approved the minutes for the March 2019 BoD meeting.
- 7) Approval of Treasurer's Report: The Board approved the Treasurer's Report.
- 8) Corresponding Secretary: An oral report of status of mailings given and hand off of correspondence directed to Museum Ships Weekend done.
- 9) Old Business:

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

 - April 11, 2019 - Arduino 101- Jon Noxon and Associates
 - May 9, 2019 - FD (General Info on FD and Museum Ships, Hams for Hospitals)
 - June 13, 2019 - ARRL Field Day and K3 training
 - July 11, 2019 - TBD
 - August 8, 2019 - Ice Cream Social

Status of Museum Ships activities and donations; pending Ham Fest proceeds. "Cool Dude" will donate labor for A/C. "Cool Dude" still owes us his proposed package and pricing. Museum Ships work party to be scheduled for April 13 run transmission line and test SteppIR antenna, etc. Actual MSWE even starts 0000 zulu on June 1, and ends 48 hrs later (start 7PM local time May 31).

Motion made and approved to offer first time new hams who have been examined by the BVARC VE program a five-dollar first year membership to BVARC, valid only at the time of the examination.
- 10) New Business:
 - At this time, the club appears to be in the black from the GHHF. There are some final bills and deposit returns to be included.
 - Unaudited attendance is 750 persons. 2020 GHHF planned for setup on Friday March 6, 2020 and GHHG on Saturday March 7.
 - Planning underway for 2021 GHHF, which will be our 20th anniversary event.
 - Motion passed to make up the caterers shortfall (\$480.00)
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: May 4, 2019
Future BoD dates: (all 2019) Jun 8, July 6, Aug 3, Sep 7, Oct 5, Nov 9, Dec 7 (Possible conflict with Pearl Harbor Event @ Stewart)
12. Comments:
13. Adjournment 10:16