

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

May 4, 2019 9:00 AM  
Bayland Park Community Center  
6400 Bissonnet, Houston, Texas

Board Members Present:

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

Jeff Greer W5JEF (Cor. Secretary)

Mark Janzer K5MGJ (V Pres)  
Jimmy Vance W5ZTX (1 Yr Director)

Visitors

Randy Pollard AK5G  
Michael Monsour AC0TX

Recorded by Jon Noxon, KF5TFJ Recording Secretary

- 1) Call to Order: The President called the meeting to order at 9:44.
- 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: Mention made of Jo Keener's deteriorating health condition. Motion to use a new meeting space effective with July meeting passed. Will meet at the Sugar Land Rec Center across from Sugar Land Post Office.
- 6) Approval of Minutes from Previous BOD Meeting: The Board approved the minutes for the April 2019 BoD meeting.
- 7) Approval of Treasurer's Report: The Board tabled approval of the Treasurer's Report (Treasurer was absent).
- 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:

June 13, 2019 - ARRL Field Day and K3 training; report on MSWE.

July 11, 2019 - A Skype presentation from off site presenter is planned; topic to be decided.

August 8, 2019 - Ice Cream Social.

September 12, 2019 - TBD.

October 10, 2019 - TBD.

November Chili Supper and elections.

December Home Brew Night..

Status of donations to Stewart (A/C and electrical improvements).

Topics for future meetings.

Status of new member \$5 first year via VE offer to new hams.

Planning for 2020 GHHF; 2021 GHHF will be the 20<sup>th</sup> anniversary of the event.

- 10) New Business: TBD
10. Cost Saving Measures: Still looking into this on an on-going item. Awards Banquet and Storage Locker are major expenses.
11. Next BOD meeting date: June 8, 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: A piece of equipment donated to club from estate of SK (via AK5G).
13. Adjournment 10:16