

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club

June 8, 2019 9:00 AM
Bayland Park Community Center
6400 Bissonnet, Houston, Texas

Board Members Present:

Mike Hardwick N5VCX (President)
Mark Janzer K5MGJ (Vice President)

Jon Noxon KF5TFJ (Rec. Secretary)

Jeff Greer W5JEF (Cor. Secretary)

Donovan Bali KG5BDZ (Treasurer)*

Scott Medbury KD5FBA (Directory 2Yr)

Visitors

Michael Monsour AC0TX

Recorded by Jon Noxon, KF5TFJ Recording Secretary

- 1) Call to Order: The President called the meeting to order at 9:08.
- 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: With Jo Keener's passing, a replacement board member is needed to complete his term. Michael Monsour AC0TX was present at the meeting, and upon approval of the Board, agreed to fulfill Jo's term. Thanks, Mike.
- 6) Approval of Minutes from Previous BOD Meeting: The Board approved the minutes for the May 2019 BoD meeting with the following addition to the April BoD Minutes:

Item 5: Any new licensee resulting from a BVARC VE session not previously a club member is eligible for the \$5.00 first year of BVARC Membership.
- 7) Approval of Treasurer's Report: The Board approved the Treasurer's Report (Treasurer was present via telecon).
- 8) Corresponding Secretary: A few BVARC renewal checks received. An oral report of status of mailings given and hand off of correspondence directed to Museum Ships Weekend was handed off to MSWE coordinator (QSL related).
- 9) Old Business:

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

 - July 11, 2019 – A Skype presentation from off-site presenter is planned; topic to be decided. This meeting to be at a new location:
234 Matlage Way Sugar Land TX, 77478
 - August 8, 2019 – Ice Cream Social.
 - September 12, 2019 – TBD. (possible joint meeting with TDX September or October)
 - October 10, 2019 – TBD.
 - November Chili Supper and elections.
 - December Home Brew Night.

Status of donations to Stewart (A/C and electrical improvements). **HELD IN ABAYANCE**

Topics for future meetings. Virtual Meeting via Skype; u-build-it project in two parts: presentation at club meeting and actual smoke solder build session at Bayland Part on the following Saturday. (Arduino watt meter suggested); Raspberry Pi presentation (could be hands-on with Pi Zero-W (\$5.00 at Microcenter)); road trip to nearby facility i.e., TransStar, Space Center. Email blast to solicit meeting ideas needed.
- 10) New Business: Mark Janzer suggested applying for club license for Stewart and upgrading to vanity call similar to ship's original call. Discussion with no clear path forward. Secret partnering activity discussed. MSWE event considered successful. Staring next year, effort being made to get the antennas on Cavalla working.
10. Cost Saving Measures: Continue looking into this on an on-going item. Masonic Lodge to be abandoned; Awards Banquet and Storage Locker are the remaining major expenses.
11. Next BOD meeting date: July 6, 2019
Future BoD dates: (all 2019) Aug 3, Sep 7, Oct 5, Nov 9, Dec 7 (Possible conflict with Pearl Harbor Event @ Stewart)
- 11) Comments:
- 12) Adjournment: Meeting adjourned at 10:12am
13. Adjournment 10:16