

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club

July 6, 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)¹

Scott Medbury KD5FBA (Directory 2Yr)

Jimmy Vance NA5D (Director 1Yr)

Visitors

David Brunetsuper²

Andrew Lynch²

Recorded by Jon Noxon, KF5TFJ Recording Secretary

- 1) Call to Order: The President called the meeting to order at 9:04.
- 2) Establishment of Quorum: A business quorum was established.
- 3) Approval of Agenda: The Agenda was approved
- 4) Club President's Opening Statement: The President thanked those present for attending the meeting.
- 5) Emergency Business: None
- 6) Approval of Minutes from Previous BOD Meeting: The Board approved the minutes for the June 2019 BoD meeting.
- 7) Approval of Treasurer's Report: The Board approved the Treasurer's Report (Treasurer was present via telecon).
- 8) Corresponding Secretary: (verbal report) A few BVARC renewal checks received. Correspondence directed to Museum Ships Weekend was handed off to MSWE coordinator (QSL related). Correspondence related to Masonic Lodge lease in hand.
- 9) Old Business:

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

July 11, 2019 – QRP night. This meeting to be the first at a new location: 234 Matlage Way Sugar Land TX, 77478

August 8, 2019 – Ice Cream Social. Dafney and Kelly co-coordinators.

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 Park 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:
Funding for repairs to donated StepIR vertical approved.
- 11) Cost Saving Measures:
Status Continue looking into this on an on-going item. Masonic Lodge to be abandoned; Awards Banquet and Storage Locker are the remaining major expenses.
- 12) 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)
- 13) Comments: The Board engaged in discussions with David Brunet and Andrew Lynch of Innovation-SPARK, a non-profit organization devoted to the Makers Movement, with the possible aim of holding a joint event at the Greater Houston Hamfest. The Board wished to develop this concept further, realizing many possible issues will have to be solved
- 14) Adjournment: Meeting adjourned at 10:12am