

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

August 3, 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)

Michael Monsour AC0TX (Directory 2Yr)  
Visitor  
John Chauvin K5IZO

Recorded by Jon Noxon, KF5TFJ Recording Secretary

- 1) Call to Order: The President called the meeting to order at 9:06.
- 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 July 6, 2019 BoD meeting.
- 7) Approval of Treasurer's Report: The Board approved the Treasurer's Report, with an oral explanation of "goof-ups" by the Treasurer. A glitch requires Randy's assistance to straighten out a QuickBooks issue.
- 8) Corresponding Secretary: (verbal report) Nothing special to report.
- 9) Old Business:
  - General Membership Meetings scheduled as follows, with topics not listed to be determined:
    - August 8, 2019 – Ice Cream Social. Daphne and Kelli are co-coordinators. Candidates for ARRL West Gulf Vice Director will be invited to meeting to present their platforms.
    - September 12, 2019 – ABR Industries (or Candidates for ARRL West Gulf Vice Director)
    - October 10, 2019 – TranStar field trip.
    - November 14, 2019 - Chili Supper and club elections.
    - December 12, 2019 - Home Brew/Makers Night.
  - Discussion regarding the January Club Awards Banquet.
  - Status of donations to Stewart (A/C and electrical improvements). Emphasis needed to get Cavalla antennas working. Mobilization party to be determined.
  - Topics for future meetings.
    - Raspberry Pi and Linux programming.
    - SDR radio receivers.
    - Antenna modeling.
- 10) New Business:

For GHHF, will share FBC Fair Grounds with Innovation-Spark (can not use the term "Maker's Faire" cannot be used due to legal problems. Event tentatively called **Greater Houston Ham Fest and I-Spark Convention**.
- 11) Cost Saving Measures:

Status Continue looking into this on an on-going item.; Storage Locker is the remaining major expenses. Banquet costs will be reduced with selection Sharon Moore to cater the banquet. Suggestion to reduce Beacon issue to bi-monthly discouraged by the President.
- 12) Next BOD meeting date: Sep7, 2019  
Future BoD dates: (all 2019) Oct 5, Nov 9, Dec 7 (Possible conflict with Pearl Harbor Event @ Stewart, if we do it)
- 13) Comments:
- 14) Adjournment: Meeting adjourned at 10:15 am