

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

September 7, 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)\*

Michael Monsour AC0TX (Director 2Yr)  
Randy Pollard AK5G (visiting)

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. (Six of eight officers and board members present in person or by teleconferences)
- 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" fby the Treasurer. A glitch requires Randy Pollards's assistance to straighten out a QuickBooks issue. No issues with the Treasurer's Rejport Certain balloon launch donations made on behalf of the club by N5CVX Funding of TexaS Qso Pary Awards on going.
- 8) Corresponding Secretary: (verbal report) Membership renewal received via mail; new or additional qsl cards required to close the loop on QSL exchanges.
- 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:, Oct 5 2019  
Future BoD dates: Dec 7 2019 (Possible conflict with Pearl Harbor Event @ Stewart, if we do it)
- 13) Comments:
- 14) Adjournment: Meeting adjourned at 9:51 am