

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club

October 5, 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)

Jimmy Vance NA5D (Director 1yr)

Scott Medbury KD5FBA (Director 2 yr)

Recorded by Jon Noxon, KF5TFJ Recording Secretary

- 1) Call to Order: The Vice President called the meeting to order at 9:06. President present via Telecon.
- 2) Establishment of Quorum: A business quorum was established. (Eight of eight officers and board members present in person or by teleconference)
- 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 previous BoD meeting.
- 7) Approval of Treasurer's Report: The Board approved the Treasurer's Report,
- 8) Corresponding Secretary: (verbal report) Membership renewal received via mail. QSL cards continue to be received. Membership check received.
- 9) Old Business:
 - General Membership Meetings scheduled as follows, with topics not listed to be determined:
 - October 10, 2019 - TranStar field trip.
 - November 14, 2019 - Chili Supper and club elections. Kelli and Daphne on point to coordinate.
 - December 12, 2019 - Home Brew/Makers Night.
 - Discussion regarding the January Club Awards Banquet. Speaker to be selected. Corresponding Sec. will attempt to recruit Forrest Mimms to speak.
 - Status of donations to Stewart (A/C and electrical improvements). Emphasis needed to get Cavalla antennas working. Mobilization party to be determined.
 - Topics suggested 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 (the term "Maker's Faire" cannot be used due to legal problems. Event tentatively called **Greater Houston Ham Fest and I-Spark Convention**. Coordination is ongoing with Mike Hardwick taking the lead. Board approved reimbursement of Treasurer for out of pocket expenses of \$292 benefiting BVARC (insurance and other items).
- 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: Nov. 9 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 10:16 am

*Board members present Via Teleconference