

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

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

Board Members Present:  
Mike Hardwick N5VCX (President)\*

Jon Noxon KF5TFJ (Rec. Secretary)  
Jeff Greer W5JEF (Cor. Secretary)

Michael Monsour AC0TX (Director 2Yr)  
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 9:14.
- 2) Establishment of Quorum: A business quorum was established. (Five of eight officers and board members present.
- 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 October 2019 BoD meeting. Request by president that minutes be sent to himself and Eddie Runner
- 7) Approval of Treasurer's Report: The Board deferred approval of 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:
    - November 14, 2019 - Chili Supper and club elections. Kelli and Daphne on point to coordinate.
    - December 12, 2019 - Home Brew/Makers Night. Kf5tfj to host.
  - 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.
    - DMR "Hot spots"
- 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. Dates are March 6 & 7 2020.
  - Review of club by laws to be initiated. (Noxon on lead)
- 11) Cost Saving Measures:
  - Status Continue looking into this on an on-going item.; Storage Locker is the one remaining major expenses. Banquet costs will be reduced with selection of 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 9:41 am