

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

December 7, 2019 9:00 AM  
Bayland Park Community Center  
6400 Bissonnet, Houston, Texas

<b>Board Members Present:</b>	Jeff Greer W5JEF (Cor. Secretary) via telecon	Donovan Bali KG5BDZ (Treasurer outgoing)
Mike Hardwick N5VCX (President)*	JP Prichard K5JPP (incoming Director 2Yr)	David Ely N5EKW (Treasurer incoming)
Jon Noxon KF5TFJ (Rec. Secretary)	Scott Medbury KD5FBA (Director 2 yr)	
John Chauvin K5IZO Parliamentarian		

Recorded by Jon Noxon, KF5TFJ Recording Secretary

- 1) Call to Order: The President called the meeting to order at 9:14.5.
- 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: Appointment of David Ely as treasurer for two year confirmed by board of directors effective January 1
- 6) Approval of Minutes from Previous BOD Meeting: The Board approved the minutes for the November 2019 BoD meeting.
- 7) Approval of Treasurer's Report: The Board tabled the Treasurer's Report, pending resolution of an issue with the Certificate of Deposit cash out QuickBooks entry. Current bank balance is about \$18000.00.
- 8) Corresponding Secretary: (verbal report) PO box rental fee (\$204) is due. Reimbursement for payment by Cor Sec authorized. Cor Sec has been trained on process for creating mailing labels.
- 9) Old Business:

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

December 12, 2019 - Home Brew/Makers Night. Kf5tfj to host. Visa card approved for purchase and reimbursement.

January 31 Banquet

February 13 SKYPE meeting "across Africa" with Janzer's friend.

March 12 Raspberry Pi (Jeff Greer)

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"

"Marty Blaise" list of potential topics (to be reviewed)

Other speakers via SKYPE or other social media. (TBD)

- 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.

- 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: January 4, 2020

- 13) Comments:

- 14) Adjournment: Meeting adjourned at 10:04 am