

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

March 21, 2019 9:00 AM

Via Teleconference

Board Members Present:

Mike Hardwick N5VCX (President)*

Jon Noxon KF5TFJ (Rec. Secretary)

Rick Hiller W5RH (At large director)

Jeff Greer W5JEF (Cor. Secretary)

JP Prichard K5JPP (incoming Director

2Yr)

Scott Medbury KD5FBA (Director 2 yr)

David Ely N5EKW (Treasurer incoming)

Randy Pollard Visitor

Mikel Monsour Visitor

Recorded by Jon Noxon, KF5TFJ Recording Secretary

- 1) Call to Order: The President called the meeting to order at 9:07
 - 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 and opened dialog regarding path forward for club activities during the current global pandemic crisis.
 - 5) Emergency Business: In light of global COVID19 pandemic, we need to seek meeting methods to eliminate person to person contact. Suggestions include live streams such as Facebook and YouTube. Noxon volunteered to produce videos should it be needed.
 - 6) Approval of Treasurer's Report: No report from treasurer.
 - 7) Corresponding Secretary: President gave the CS report.
 - 8) Old Business:

General Membership Meetings scheduled as follows, with topics not listed to be determined:
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:
Antenna modeling.
DMR "Hot spots"
"Marty Blaise" list of potential topics (to be reviewed)
Other speakers via SKYPE or other social media. (TBD)
 - 9) New Business:
Rick: contact information on roster should be optional, A line should be added to application form for individuals to have contact information not posted other than name and call sign.
 - 10) Cost Saving Measures:
Status Continue looking into this on an on-going item.; Storage Locker is the one remaining major expenses.
 - 11) Next BOD meeting date: April 4, 2020
 - 12) Comments:
 - 13) Adjournment: Meeting adjourned at 9.49 am
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