
MINUTES

Board of Directors Meeting, Saturday, July 11, 2020 Brazos Valley Amateur Radio Club

Editor's Note: As this issue goes to press, the regular minutes are not available.
We thank Jeff Greer, W5JEF, BVARC Corresponding Secretary, for a copy of his notes.

A quorum was established and the meeting called to order at 9:09 a.m.

Dave gave the Treasurer's Report.

244 current members. Daphne to get limited debit card for newsletter expenses. We had 4x \$15 donations in addition to 3 new memberships and 6 renewals.

Treasurer's report was voted upon and accepted.

Jeff gave the Corresponding Secretary's report.

The recording of the last general membership meeting was provided to Rick and Eddie. If Mike gets approval from the presenter, Jeff will post to YouTube. Jeff has not been by the mailbox in the last week; will go next week.

Old Business:

Museum Ships - unable to work physically at the site due to COVID-19 closure of facilities.

Field Day - Rick Hiller is compiling information for presentations and awards.

No face to face ice cream social this year due to COVID-19.

Riley Hollingsworth to give next general membership meeting presentation; last meeting/presentation was very good/well received.

Scott Medbury suggested a Parks on the Air (POTA) presentation for a future meeting

Dave working a civil air patrol presentation for Oct/Nov meeting.

New Business:

Michael Monseur would like the club to get rid of the \$700-\$750/yr storage locker expense. The locker currently holds:

- | | |
|--|--|
| -a \$500 wire antenna that sees little use | -containers for use with ice cream social and chili supper |
| -an old vertical antenna (with problems) | meetings |
| -cords/cables | -first aid kit |
| | -coax |

Michael suggested that much of this stuff could be purchased every year and we'd still spend less than we're spending on the storage locker.

A discussion followed about other property owned by the club, and which club member had that property.

Rick Hiller asked that, if anyone wants anything published in his Monday BVARC Blast emails, they get him that information on the Sunday prior to the email at the latest.

Meeting was adjourned at 9:42 a.m.