

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club

September 19, 2020 9:00 AM

Via Videoconference

Members Present:

Mike Hardwick N5VCX
(President)

Mark Janzer K5MGJ (Vice
President)

David Ely N5EKW
(Treasurer)

Michael Monsour AC0TX
(Quartermaster)

Scott Medbury KD5FBA (2
yr at large director)

John Chauvin K5IZO
(Parliamentarian)

Jeff Greer W5JEF (Cor.
Secretary)

Chris Luppens KG5BBF
(Visitor)

Recorded by Jeff Greer W5JEF Corresponding Secretary

1. Call to Order: The President called the meeting to order at 9:06 AM
2. Establishment of a Quorum: A business quorum was established, with 7 of 10 Board members present.
3. Club President's Opening Statement: The President thanked those in attendance for taking the time to join the meeting.
4. Approval of Agenda: There being no pre-established agenda, the Board voted unanimously to hold the meeting in the usual format without one.
5. Emergency Business: No new emergency business.
6. Approval of Treasurer's Report: Approved. \$23,873.20 available funds.
7. Corresponding Secretary: 2 new memberships by mail; checks to be provided to Treasurer for deposit.
8. Old Business:
 - Discussion about whether to continue the \$5 membership special for those who pass licensing exams. Decision deferred.
 - Upcoming general membership meetings:
 - i. October: David Ely will provide a program on the Civil Air Patrol
 - ii. November: Rick Hiller will provide a program on baluns (impedance transformers). Elections will be discussed, but held via email, pending a determination that we can do so without violating the bylaws.
 - iii. December: Mark Janzer is arranging for a program on finding Amelia Earhart.
 - iv. January: Ordinarily, we would hold our annual awards banquet in January. Holding a virtual banquet is a possibility due to the coronavirus. Decision deferred until next BoD meeting.
 - The Board would like to provide tokens of appreciation to meeting presenters; Mike to work with Jeff offline
9. New Business: Mark Janzer to organize a workday to repair antennas in preparation for Museum Ships Day.
10. Cost Saving Measures: Storage locker renewal is due end of October; need to get everything out prior.
11. Next BoD Meeting Date: October 3, 2020
12. Comments:
13. Adjournment: Meeting adjourned at 9:53 AM