

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

October 9, 2020 9:00 AM

Via Videoconference

Members Present:

Mike Hardwick N5VCX (President)	Michael Monsour AC0TX (Quartermaster)	JP Pritchard K5JPP (1 yr at large director)
Mark Janzer K5MGJ (Vice President)	Scott Medbury KD5FBA (2 yr at large director)	Jeff Greer W5JEF (Cor. Secretary)
David Ely N5EKW (Treasurer)	Rick Hiller W5RH (2 year at large director)	Jimmy Vance NA5D Allen Brier N5XZ Chris Luppens KG5BBF

Recorded by Jeff Greer W5JEF Corresponding Secretary

1. Call to Order: The President called the meeting to order at 9:10 AM
2. Establishment of a Quorum: A business quorum was established, with 7 Board members present.
3. Approval of Agenda: The agenda was approved.
4. Club President's Opening Statement: The President thanked those in attendance for taking the time to join the meeting.
5. Emergency Business: None.
6. Approval of Treasurer's Report: Approved.
7. Corresponding Secretary: CS gave the CS report.
8. Old Business:
  - Discussion about whether to continue the \$5 membership special for those who pass licensing exams. Special will continue.
  - We would like to do more Elmering/boot camp type activities, but need volunteers to lead/organize
  - Upcoming general membership meetings:
    - i. November 12<sup>th</sup>: Rick Hiller will provide a program on baluns (impedance transformers). Elections will be held via Zoom polling.
    - ii. December: Mark Janzer is confirming a program on finding Amelia Earhart.
    - iii. January: Reserving space at Bayland for a banquet.
9. New Business:
  - The Board voted to buy a dedicated Zoom account for the club.
  - The Board discussed holding Greater Houston Hamfest in person on March 6<sup>th</sup>, which is the same day as the QSO Today virtual hamfest.
  - Various ideas for future meeting topics were discussed.
10. Cost Saving Measures: Storage locker renewal is due end of October; need to get everything out prior.
11. Next BoD Meeting Date: Tentatively November 7<sup>th</sup>, 2020
12. Comments:
13. Adjournment: Meeting adjourned at 10:45 AM