

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

November 7, 2020, 9:00 AM

Via Videoconference

Members Present:

|                                     |  |   |   |
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| Mike Hardwick, N5VCX<br>(President) | Mark Janzer, K5MGJ<br>(Vice President) | Scott Medbury, KD5FBA<br>2 Year At-Large-Member | JP Pritchard, K5JPP<br>1 Year At-Large-Member |
|-------------------------------------|--|---|---|

Recorded by Mike Hardwick, N5VCX – President

1. Call to Order: The President called the meeting to order at 9:15 AM.
2. Establishment of a Quorum: A business quorum was established with 4 members present.
3. Approval of Agenda: No agenda was presented. Agenda was determined from past meetings.
4. Club President's Opening Statement: The President thanked those in attendance for taking time to join the meeting
5. Emergency Business: None
6. Approval of last month's minutes: Approved with motion from Janzer & Medbury second. No discussion.
7. Approval of Treasurer's Report: Not received in time for meeting. Tabled to December's meeting.
8. Corresponding Secretary's Report: Not present. Tabled to December's meeting.
9. Recording Secretary's Report: Not present. Tabled to December's meeting.
10. Old Business:
  - a. Warehouse moved still planned to end cost. Should be completed by Hardwick by 12-30-2020.
  - b. November general meeting program will be Rick Hiller, W5RH. Program on Baluns, Chokes.
  - c. December general meeting program will be program on locating Amelia Earhart by Radio. Confirmed by Janzer.
  - d. January general meeting program to be CenterPoint Power Line safety and RFI. Maybe in-person outdoor meeting in parking lot. Location TBD.
  - e. February general meeting program is undetermined at this time.
  - f. Annual Banquet to be same as 2020 on location, format, and possible menu. Will limit guests to 60. Guests will be spread out through entire room for separation. Masks will be required up to eating time. Hand sanitizing stations will be available. Schedule for January 15, 2021 at Bayland Community Center.
  - g. MSWE will have work party in November. Dates not set. Will be held in November or December. Check with Janzer for more information.
  - h. Possible meeting topic for February presented by Medbury on contesting. He will check and confirm for December meeting.
11. New Business:
  - a. November 20, 2020 is deadline on FCC pricing schedule change. Comments needed ASAP.
  - b. Greater Houston HamFest cancelled due to increase of COVID infections. Vote taken with four NO's on holding event. Will be published in newsletter and sent to ARRL.
  - c. Vote taken to increase BOD pay by 100%. Vote taken and approved.
12. Motion to adjourn made by Pritchard and seconded by Medbury. No discussion. Adjourned at 9:43 AM.