

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club

December 5, 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)	Mark McGrath Chris Luppens KG5BBF Sheree KF5LMJ

Recorded by Jeff Greer W5JEF Corresponding Secretary

1. Call to Order: The President called the meeting to order at 9:03 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:
 - Warehouse move planned; we can be there until last week of Dec; if we're still there, we can renew for 2 more months.
 - Rick W5RH to speak at virtual hamfest in March.
 - Upcoming general membership meetings:
 - i. December: Mark Janzer is organizing a program on finding Amelia Earhart.
 - ii. January: Reserving space at Bayland for a banquet; trying to organize a meeting with Centerpoint, but that may happen in February.
 - iii. Feb: Allen/TDXS with Scott M
 - Museum Ships – best to come on a weekday; working on getting Stewart's original call sign
9. New Business:
 - FCC comment period for fees has passed.
 - Hamfest cancellation information was posted.
 - No decision yet on Field Day 2021.
10. Cost Saving Measures:
11. Next BoD Meeting Date: January 9, 2021
12. Comments:
13. Adjournment: Meeting adjourned at 9:54 AM