

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club

February 6, 2021 9:00 AM
Via Videoconference

Members Present:

Mike Hardwick N5VCX (President)	Michael Monsour AC0TX (Quartermaster)	Rick HillerW5RH(2 yr at large director)
Sheree Horton WM5N (1 Yr at large director)	Scott Medbury KD5FBA (2 yr at large director)	Ron Litt K5HM
John Chauvin K5IZO(Parliamentarian)	Jeff Greer W5JEF (Cor. Secretary)	Chris Luppens KG5BBF

Recorded by Mark McGrath N5VCM Recording Secretary

1. Call to Order: The President called the meeting to order at 9:05 AM
2. Establishment of a Quorum: A business quorum of Board Members was established.
3. Club President's Opening Statement: The President thanked those in attendance for taking the time to join the meeting.
4. Approval of Agenda: The Board voted unanimously to approve the agenda as presented.
5. Emergency Business: No emergency business.
6. Approval of Minutes: The Board voted unanimously to approve the minutes as presented in the newsletter.
7. Approval of Treasurer's Report: No report.
8. Corresponding Secretary: Update on PO Box renewal and other projects.
9. Old Business:
 - Warehouse to be shut down.
 - Upcoming general membership meetings:
 - February - Contesting
 - March - ARRL update
10. New Business:
 - April meeting - No solid program yet. Possible topics discussed.
 - Possible kits for new hams discussed.
 - Reflector e-mail storage notice discussed.
11. Next BoD Meeting Date: March 6, 2021
12. Adjournment: Meeting adjourned at 9:38 AM