

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club

March 6, 2021 9:00 AM
Via Videoconference

Members Present:

Mike Hardwick N5VCX (President)	Michael Monsour AC0TX (Quartermaster)	Rick Hiller W5RH (2 yr at large director)
Jimmy Vance NA5D (Vice President)	Scott Medbury KD5FBA (2 yr at large director)	Roy Storey W5TKZ
John Chauvin K5IZO (Parliamentarian)	Jeff Greer W5JEF (Cor. Secretary)	Ron Litt K5HM Chris Luppens KG5BBF David Mehl KI5KNR

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. .
7. Approval of Treasurer's Report: Approved as presented. Discussion of newsletter costs with further research to be performed.
8. Corresponding Secretary: PO Box renewed. Clean up of club roster in process.
9. Old Business:
 - Warehouse lease extended 5 months.
 - Upcoming general membership meetings:
 - March – ARRL update
 - April – ARRL EMC
10. New Business:
 - May meeting – No solid program yet. Possible topics discussed.
 - Face to face meetings. No solid plan to return to them at this time.
 - Field day. No plans for in person event at this time.
 - 2 meter Simplex Net. Board was asked by Mark Brantana, N5PRD for the Club to sponsor this net. The board was receptive to this idea. However, concerns were raised about getting a better organized net in place. The President will get with Mark as to how to get this done. No action taken at this time. The concept will be discussed further at the BOD next meeting.
 - Tower Trailer. The president and vice president presented a proposal for the club to buy a tower trailer for use at field day, museum ships weekend and other events. After discussion, the majority of the board authorized the purchase. Of the 7 BOD members present, 6 voted in favor with 1 opposed.
11. Next BoD Meeting Date: April 10, 2021
12. Adjournment: Meeting adjourned at approximately 10:20 AM