

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

May 8, 2021 9:00 AM  
Via Videoconference

Members Present:

Mike Hardwick N5VCX (President)	Michael Monsour AC0TX (Quartermaster)	Chris Luppens KG5BBF
Jimmy Vance NA5D (Vice President)	David Ely N5EKW (Treasurer)	Mike Lambert KI5MIK
Sheree Horton WM5N 1 yr at large director))	Jeff Greer W5JEF (Cor. Secretary)	Brad Selke K5BES
	Jerry Levoie WX0MRI	Mark Janzer K5MGJ
	Ron Litt K5HM	

Recorded by Mark McGrath N5VCM Recording Secretary

1. Call to Order: The President called the meeting to order at 9:16 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 March minutes as presented. .
7. Approval of Treasurer's Report: Approved as presented.
8. Corresponding Secretary: Clean up of club roster continues.
9. Old Business:
  - Upcoming general membership meetings:  
May - N5VCX - Hurricane preparedness
10. New Business:
  - June meeting - No solid program yet. Possible topics discussed.
  - Face to face meetings. Shooting for return in August at Ice Cream Social
  - Field day. Same rules as last year
11. Next BoD Meeting Date: June 12, 2021
12. Adjournment: Meeting adjourned at 10:05 AM