

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

June 6, 2021 9:00 AM  
Via Videoconference

Members Present:

Mike Hardwick N5VCX  
(President)

Rick Hiller W5RH (2 yr at  
large director)

Sheree Horton WM5N 1 yr  
at large director)

David Ely N5EKW  
(Treasurer)

Jeff Greer W5JEF (Cor.  
Secretary)

Scott Medbury KD5FBA (2  
yr at large director)

Bill Cordell W5VOM  
Ron Litt K5HM

Chris Luppens KG5BBF  
Mark Janzer K5MGJ

Recorded by Mark McGrath N5VCM Recording  
Secretary

1. Call to Order: The President called the meeting to order at 9:00 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: No agenda prepared
5. Emergency Business: No emergency business.
6. Approval of Minutes: No minutes submitted.
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:  
June – John Thurmond K5JBT – Arduino
- Face to face meetings. Shooting for return in August at Ice Cream Social

10. New Business:

- Field day is on June 26 and 27 at Sugar Land's Duhacsek Park. Due to late notice facilities would be available, the board concurred on a "lite" approach with about half of the normal number of stations participating. Focus will be on learning, education and having fun.
- July meeting – No solid program yet. Possible topics discussed.

11. Next BoD Meeting Date: July 3, 2021?

12. Adjournment: Meeting adjourned at 9:45 AM