

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club

August 7, 2021 9:00 AM

Via Videoconference

Members Present:

Mike Hardwick N5VCX (President)	Jeff Greer W5JEF (Cor. Secretary)	Ron Litt K5HM
Jimmy Vance NA5D (Vice President)	Scott Medbury KD5FBA (2 yr at large director)	Mark Janzer K5MGJ
Rick HillerW5RH(2 yr at large director)	Michael Monsour AC0TX (Quartermaster)	Eddie Runner NU5K
David Ely N5EKW (Treasurer)	John Chauvin K5IZO(Parliamentarian)	Terry Leatherland K5PGF
		Bill Clemmons N5XWT
		Richard Bonica KG5YCU
		Lucy Kildow

Recorded by Mark McGrath N5VCM Recording Secretary

1. Call to Order: The President called the meeting to order at 9:06 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: Agenda approved:
5. No emergency business.
6. Approval of Minutes: June minutes approved as submitted.
7. Approval of Treasurer's Report: Approved as presented.
8. Corresponding Secretary: Cleanup of club roster continues. Title to club trailer obtained. Club insurance to be renewed.
9. Old Business:
 - Upcoming general membership meetings: August – traffic handling; September – John Thurmond K5JBT – Arduino; October – Ice Cream Social; November – elections/chili; December – home brew night
10. New Business:
 - Continued use of Bayland facility discussed.
 - Extensive discussion of Monday night net. It was the consensus of the board to re-work the net script.
11. Next BoD Meeting Date: September 11, 2021?
12. Adjournment: Meeting adjourned at 10:35 AM