

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club
September 11 7, 2021 9:00 AM
Via Videoconference

Members Present:

Mike Hardwick N5VCX (President)	Jeff Greer W5JEF (Cor. Secretary)	Ron Litt K5HM Mark Janzer K5MGJ
Jimmy Vance NA5D (Vice President)	Sheree Horton WM5N (1 yr at large director)	

Recorded by Mark McGrath N5VCM Recording Secretary

1. Call to Order: The President called the meeting to order at 9:07 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: Minutes approved as submitted.
7. Approval of Treasurer's Report: Approved as presented by President.
8. Corresponding Secretary: No report.
9. Old Business:
 - Upcoming general membership meetings: October – TBD Social; November – elections/K5WH – hot spots; December –K8ZT – QRP.
 - Monday night net script re-write in process.
10. New Business:
 - Hamfest 2022.
11. Next BoD Meeting Date: October 9, 2021
12. Adjournment: Meeting adjourned at 10:35 AM