

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club

October 9, 2021 9:00 AM
Via Videoconference

Members Present:

Mike Hardwick N5VCX (President)	Scott Medbury KD5FBA (2 yr at large director)	Mike Lambert KI5MIK Ron Litt K5HM
Jimmy Vance NA5D (Vice President)	Jeff Greer W5JEF (Cor. Secretary)	Mark Janzer K5MGJ KJ KJ5EMP
Rick HillerW5RH (2 yr at large director)	Michael Monsour AC0TX (Quartermaster)	
David Ely N5EKW (Treasurer)	John Chauvin K5IZO(Parliamentarian)	

Recorded by Mark McGrath N5VCM Recording Secretary

1. Call to Order: The President called the meeting to order.
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.
8. Corresponding Secretary: Reported on PO Bx visit and repeater donations.
9. Old Business:
 - Discussed arrangements with Bayland Park for 2022.
 - Further discussion of repeater donations.
 - Discussed status of storage facility.
 - Upcoming general membership meetings: November – elections; December –K8ZT – QRP.
10. New Business:
 - Newsletter editor.
11. Next BoD Meeting Date: November 6, 2021
12. Adjournment: Meeting adjourned