

MINUTES

Board of Directors Meeting

Brazos Valley Amateur Radio Club

November 6, 2021 9:00 AM; Via Videoconference

Members Present:

Mike Hardwick N5VCX
(President)

Jimmy Vance NA5D (Vice
President)

David Ely N5EKW (Treasurer)

Scott Medbury KD5FBA (2 yr
at large director)

Terry Leatherland K5PGF

Chris Luppens KG5BBF

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: No report
9. Old Business:
 - Upcoming general membership meetings: November – elections/chili; December –TBD
 - Newsletter editor update
10. New Business:
 - Discussion of January Banquet.
11. Next BoD Meeting Date: December 4, 2021
12. Adjournment: Meeting adjourned 10:21 AM