

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club

December 4, 2021 9:00 AM
Via Videoconference

Members Present:

Mike Hardwick N5VCX
(President)
Jimmy Vance NA5D
(Vice President)
Rick HillerW5RH
(2 yr at large director)

David Ely N5EKW
(Treasurer)
Jeff Greer W5JEF
(Cor. Secretary)
Scott Medbury KD5FBA
(2 yr at large director)

Michael Monsour AC0TX
(Quartermaster)
K5HM, K5MGJ, KG5BBF,
K5BOU, WA5LEE, KI5SRR,
W5LIC

Recorded by Mark McGrath N5VCM Recording Secretary

1. Call to Order: The President called the meeting to order at 9:11 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. Emergency business. Clean out warehouse before year end.
6. Approval of Minutes: Minutes approved as submitted.
7. Approval of Treasurer's Report: Approved as presented.
8. Corresponding Secretary: Checked mailbox.
9. Old Business:
 - New repeater and repeater fund.
 - Upcoming general membership meetings - December -Home brew; January - QRP
 - January Banquet cancelled.
 - Possible future field trips.
10. New Business:
 - Greater Houston Hamfest 2022. No consensus was reached on the approach to this event. The President asked for input from individuals on this matter.
11. Next BoD Meeting Date: January 8, 2022
12. Adjournment: Meeting adjourned 10:40 AM