

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club

January 8, 2022 9:00 AM
Via Videoconference

Members Present:

Mike Hardwick N5VCX (President)	Anthony Morones (2 yr at large director)	John Chauvin K5IZO (Parliamentarian)
Jimmy Vance NA5D (Vice President)	Jeff Greer W5JEF (Cor. Secretary)	Rick Hiller W5RH
David Ely N5EKW (Treasurer)	Scott Medbury KD5FBA (2 yr at large director)	

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: None.
6. Approval of Minutes: Minutes approved as submitted.
7. Approval of Treasurer's Report: Approved as presented.
8. Corresponding Secretary: Mailbox to be checked.
9. Old Business:
 - Warehouse space shut down.
 - Upcoming general membership meetings - January - QRP. February - George Observatory.
 - Possible future field trips.
10. New Business:
 - Greater Houston Hamfest 2022 cancelled. Greater Houston Tailgate 2022 on for April 16.
 - Possible new general membership meeting site.
11. Next BoD Meeting Date: February 5, 2022.
12. Adjournment: Meeting adjourned 10:18 AM.