

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club
February 4, 2022 9:00 AM; Via Videoconference

Members Present:

Mike Hardwick N5VCX (President)

Scott Medbury KD5FBA (2 yr at
large director)

John Chauvin

David Ely N5EKW (Treasurer)

K5IZO (Parliamentarian)

Jeff Greer W5JEF (Cor. Secretary)

Chris Luppens KG5BBF

Recorded by Mark McGrath N5VCM Recording Secretary

1. Call to Order: The President called the meeting to order at 9:06 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 deferred until next meeting.
7. Approval of Treasurer's Report: Approved as presented.
8. Corresponding Secretary: Report approved as presented.
9. Old Business:
 - Upcoming general membership meetings - February – George Observatory. March TBD
 - Update on Greater Houston Tailgate 2022
 - Update on possible new general membership meeting site.
10. New Business:
 - None
11. Next BoD Meeting Date: March 5, 2022.
12. Adjournment: Meeting adjourned 9:36 AM.