

**MINUTES**  
**Board of Directors Meeting**  
**Brazos Valley Amateur Radio Club**

March 5, 2022 9:00 AM  
Via Videoconference

Members Present:

Mike Hardwick N5VCX (President)	Anthony Morones (2 yr at large director)	Chris Luppens KG5BBF
David Ely N5EKW (Treasurer)		Ian Whitcomb
Jeff Greer W5JEF (Cor. Secretary)	Rick HillerW5RH	
Scott Medbury KD5FBA (2 yr at large director)	Eddie Runner N5UK	
	Scott Bulkley KI5NPL	

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: January and February minutes approved.
7. Approval of Treasurer's Report: Approved as presented.
8. Corresponding Secretary: Report approved as presented.
9. Old Business:
  - Upcoming general membership meetings – March KG5KNO ARISS program. - April TBD
  - Update on Greater Houston Tailgate 2022
  - Update on new general membership meeting site.
10. New Business:
  - Discussion of future club including Field Day.
11. Next BoD Meeting Date: April 9, 2022.
12. Adjournment: Meeting adjourned 9:36 AM.