

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

April 9, 2022 9:00 AM  
Via Videoconference

Members Present:

Mike Hardwick N5VCX  
(President)

Jimmy Vance NA5D (Vice  
President)

David Ely N5EKW  
(Treasurer)

Jeff Greer W5JEF (Cor.  
Secretary)

Scott Medbury KD5FBA (2  
yr at large director)

Anthony Morones (2 yr at  
large director)

John Chauvin

K5IZO(Parliamentarian)

Ron Litt K5HM

Chris Luppens KG5BBF

Recorded by Mark McGrath N5VCM Recording Secretary

1. Call to Order: The President called the meeting to order at 9:04 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: March 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. April – Walter Holmes-digital communications. May – Heil Microphones. June – field day prep. July – space telescope presentation.
  - Update on Greater Houston Tailgate 2022
10. New Business:
  - Discussion of newsletter mailing issues.
11. Next BoD Meeting Date: TBD.
12. Adjournment: Meeting adjourned 9:35 AM.