

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club

May 7, 2022 9:00 AM
Via Videoconference

Members Present:

Mike Hardwick N5VCX (President)	Scott Medbury KD5FBA (2 yr at large director)	W5TKZ Roy Storey K5BOU Philippe Boucaumont
Jimmy Vance NA5D (Vice President)	Anthony Morones (2 yr at large director)	
David Ely N5EKW (Treasurer)	Sheree Horton WM5N (1 yr at large director)	

Recorded by Mark McGrath N5VCM Recording Secretary

1. Call to Order: The President called the meeting to order at 9:08 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 not presented:
5. Emergency business: None.
6. Approval of Minutes: April minutes approved.
7. Approval of Treasurer's Report: Approved as presented.
8. Corresponding Secretary: No report.
9. Old Business:
 - Upcoming general membership meetings. May – Heil Microphones. June – field day prep. July – space telescope presentation. August – Ice Cream Social.
10. New Business:
 - Update on Field day
11. Next BoD Meeting Date: TBD.
12. Adjournment: Meeting adjourned 9:29 AM.