

**MINUTES**  
**Board of Directors Meeting**  
**Brazos Valley Amateur Radio Club**  
July 9, 2022 10:00 AM  
Via Videoconference and in-person

Members Present:

Mike Hardwick N5VCX  
(President)

Jimmy Vance NA5D (Vice  
President)

David Ely N5EKW (Treasurer)

Jeff Greer W5JEF (Cor. Secretary,  
Rec. Secretary pro tem)

Scott Medbury KD5FBA (2 yr at  
large director)

Anthony Morones (2 yr at large  
director)

Sheree Horton (1 yr at large  
director)

1. Call to Order: The President called the meeting to order at 10:00 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. Jeff Greer will serve as Recording Secretary pro tem until November elections.
6. Approval of Minutes: June minutes were not immediately available and will be approved in the next Board meeting.
7. Approval of Treasurer's Report: Approved as presented.
8. Corresponding Secretary: Report approved as presented.
9. Old Business:
  - July membership meeting: James Webb telescope and other potential programs fell through. July meeting to be in person and on Zoom.
  - August membership meeting: ice cream social
10. New Business:
  - Next Board meeting likely at Bayland Community Center
  - BVARC on Discord (approved)
11. Next BoD Meeting Date: August 6.
12. Adjournment: Meeting adjourned 10:38 AM.