

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club

August 6, 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,
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 9:05 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: No emergency business.
6. Approval of Minutes: July meeting minutes were approved.
7. Approval of Treasurer's Report: Approved as presented.
8. Corresponding Secretary: Report approved as presented.
9. Old Business:
 - August meeting: ice cream social
 - September meeting: logging software
 - November meeting: chili supper and elections
 - December meeting: homebrew night?
 - January: banquet
10. New Business:
 - Ham radio night at the Space Cowboys: September 17
 - Hamfest planning meeting August 14
 - HARC (Houston Area Radio Clubs) mtg August 15
11. Next BoD Meeting Date: September 3.