

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club
September 10, 2022 11:30 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)

Anthony Morones (2 yr at large
director)

1. Call to Order: The President called the meeting to order at 11:45 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.
 - Bayland facility renewal planned
 - Banquet scheduled for January 20, 2023
6. Approval of Minutes: July meeting minutes were approved.
7. Approval of Treasurer's Report: Approved as amended.
8. Corresponding Secretary: Report approved as presented.
9. Old Business:
 - October meeting: Bob Heil
 - November meeting: chili supper and elections
 - December meeting: homebrew night?
 - January: banquet
10. New Business:
 - Ham radio night at the Space Cowboys: September 17
 - Membership engagement/retention strategy was discussed.
 - Hamfest mtg September 11 via Zoom.
11. Next BoD Meeting Date: October 8 at 9 AM on Zoom.
12. Adjournment: Meeting adjourned 12:49 PM.