

**MINUTES**  
**Board of Directors Meeting**  
**Brazos Valley Amateur Radio Club**  
**October 8<sup>th</sup>, 2022 9:00 AM**  
**Via Videoconference**

**Members Present:**

**Mike Hardwick N5VCX**  
**(President)**

**Sheree Horton WM5N (1 yr**  
**at large director)**

**David Ely N5EKW**  
**(Treasurer)**

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

**Anthony Morones (2 yr at**  
**large director)**

**Scott Medbury (2 yr at**  
**large director)**

1. **Call to Order:** The President called the meeting to order at 9:06 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 completed.
6. **Approval of Minutes:** July meeting minutes were approved.
7. **Approval of Treasurer's Report:** Approved.
8. **Corresponding Secretary:** Report approved as presented.
9. **Old Business:**
  - October meeting to start at 7:30 with Bob Heil joining at 8.
  - November meeting: chili supper, elections, Space Cowboys/Constellation Park presentation
  - December meeting: homebrew night (need a volunteer to lead)
  - January: banquet
10. **New Business:**
  - Space Cowboys/Constellation Field presentation for Nov. chili supper/elections mtg.
  - Newsletter challenges discussed; call for volunteers.
  - Bayland facility renewal completed.
  - Motion to buy a wifi hotspot to facilitate Zoom from general meetings approved.
  - Anthony/Kori planning Winter Field Day at Brazos Bend State Park.
11. **Next BoD Meeting Date:** November 5<sup>th</sup> at 9 AM on Zoom.
12. **Adjournment:** Meeting adjourned 10:12 AM.