

MINUTES

Board of Directors Meeting Brazos Valley Amateur Radio Club

January 7th, 2023, 9:00 AM; Via Videoconference

Members Present:

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| • Mike Hardwick – N5VCX
(President) | • David Ely – N5EKW
(Treasurer) | • Anthony Morones – W5LIC
(2 yr. at large director) |
| • Kori Rahman – WX5KR
(Vice President) | • Jeff Greer – W5JEF
(Cor. Secretary) | • Terry Leatherland – K5PGF
(1 yr. at large director) |
| • Michael Manciaz – W5SPC
(Rec. Secretary) | | |

Guests Present: • Eddie Runner – NU5K • Stephen Flowers – W2WF

1. Call to Order: The President called the meeting to order at 9:03 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: NONE
6. Approval of Minutes: December meeting minutes was corrected.
7. Approval of Treasurer's Report: Read and Approved.
8. Corresponding Secretary: Report approved as presented.
9. Old Business:
 - Newsletter – Tabled
 - Banquet
 - i. Club will subsidize meal costs for banquet, as the meals cost more than we are charging. Changes Approved.
 - ii. Awards have been chosen for the banquet.
 - Winter Field Day
 - i. Winter field cost discussed
10. New Business:
 - Guest Speaker for banquet will not be available, looking for a new speaker.
 - \$500 approved for Awards.
 - \$750 approved for Winter Field Day.
 - Club will fund food at general meetings. \$100 Approved.
11. Next BoD Meeting Date: February 4th at 9 AM on Zoom.
12. Adjournment: Meeting adjourned 10:40 AM.

Michael Manciaz – W5SPC (Recording Secretary)