

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club
February 4th, 2023, 9:00 AM Via Videoconference

Board Members Present:

- President – Mike Hardwick – N5VCX
- Vice President – Kori Rahman – WX5KR
- Rec. Secretary – Michael Manciaz – W5SPC
- Treasurer – Dave Ely – N5EKW
- Cor. Secretary – Jeff Greer – W5JEF
- 2 Yr. at Large (A) Director – Anthony Morones – W5LIC
- 2 Yr. at Large (B) Director – Drew Dasher – N1ER
- 1 Yr. at Large Director – Terry Leatherland – K5PGF

Guests Present:

- Eddie Runner – NU5K
- Daphne Rawlinson – K5VQY
- Parliamentarian – John Chauvin – K5IZO
- Phillipe Boucaumont – K5BOU
- Ron Litt – K5HM

Meeting:

1. Call to Order: The President being the Chair called the meeting to order at 9:19 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. Emergency Business: NONE
5. Approval of Agenda: Agenda approved as presented unanimously.
6. Approval of Minutes: Minutes approved as presented unanimously.
7. Treasurer's Report: Treasurer's report was presented to and accepted by the Board.
8. Corresponding Secretary: Nothing to report.
9. Old Business:
 - a. Newsletter:
 - i. Future of the Newsletter – TABLE until April Board of Directors Meeting.
 - ii. January Newsletter was paid for by member as a donation to the club.
 - b. Greater Houston HamFest
 - i. Projections discussed for the outcome of the ham fest.
 - c. Winter Field Day – Report
 - i. 153 Attendance
 - ii. \$242 spent.
 - iii. \$450 – Special Thanks to BVARC member for donation on the shelter.
 - iv. Tower trailer was in attendance. Antenna damaged. \$650 motioned and approved unanimously to replace the antenna.
 - d. February General Meeting
 - i. Mark Janzer will be guest speaker (Museum Ship – Past, Present, Future)
 - e. Committee – Types
 - i. TABLE until March Board of Directors Meeting.
10. New Business:
 - a. March, April, May, June General Meeting
 - i. Ham fest Review possibly.
 - ii. Red Cross possibly
 - iii. Club of Clubs possibly
 - b. Museum Ships
 - i. June 3rd & 4th

- c. Field Day - TABLE until April Board of Directors Meeting
 - i. End of June
 - ii. Find a new location.
 - d. Field Trip Coast Guard Communication Ellington Field
 - i. Will try to set up for a Saturday.
 - ii. Busses will be provided for 40 people.
 - iii. More information will come out at a later date.
 - e. Life Member – TABLED until March Board of Directors Meeting
 - i. Badges
 - ii. A special thank you (Banquet possibly)
11. Next Board of Directors Meeting Date: March 11th, 2023 at 9 AM on Zoom.
12. Adjournment: Meeting adjourned at 10:22 AM.

Submitted By – Michael Manciaz – W5SPC (Recording Secretary)