

MINUTES
Board of Directors Meeting
Brazos Valley Amateur Radio Club
March 12th, 2023, 4:00 PM Via Videoconference

Board Members Present:

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

Guests Present:

- Eddie – NU5K
- Darren – W5AKC
- Phillipe – K5BOU
- Rick – K5RBC

Meeting:

1. Call to Order: The President being the Chair called the meeting to order at 4:02 PM.
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 approved pending changes.
8. Corresponding Secretary: Will sent emails out to members. Nothing to report.
9. Old Business:
 - a. Newsletter:
 - i. Future of the Newsletter – TABLE until April Board of Directors Meeting.
 - b. Greater Houston HamFest
 - i. Outcome meeting March 19th, 2023.
 - c. Museum Ships Weekend
 - i. Will be contacting Mark – K5MGJ
 - ii. Info will be place in newsletter.
 - d. Field Day
 - i. Kori – WX5KR will be the Committee Chair.
 - ii. Kori – WX5KR will set up program plan for later discussion.
 - e. Field Trip Coast Guard Communication Ellington Field
 - i. Mike – N5VCX will be setting up. Will be a Saturday.
 - f. Club Committee – Types
 - i. Ideas
 1. Social, Hamfest/Field Day, Website, Membership, Testing, Supervisory, Radio Sports
 - ii. Tabled
 - g. Life Members Badges / Certificates
 - i. \$700 approved for the spending of items.
10. New Business:
 - a. Hamfest Volunteers (Thank you gift)
 - i. Agree for the patch.
 - ii. Tabled until April BOD meeting.
 - b. General Meetings
 - i. April
 1. HOA Stealth Antenna – Terry

- ii. May
 - Museum Ship presentation
 - iii. June
 - 1. Field Day presentation
 - iv. July
 - 1. Walter H presentation. Possible DMR
 - c. BOD Meetings DATE / TIME Change
 - i. Discussion Tabled
 - d. Suggestion of accounting.
 - i. Will be discuss at a later date.
11. Next Board of Directors Meeting Date: April 8th, 2023 at 9 AM on Zoom.
12. Adjournment: Meeting adjourned at 5:14 PM.

Submitted By – Michael Manciaz – W5SPC (Recording Secretary)