

**MINUTES**  
**Board of Directors Meeting**  
**Brazos Valley Amateur Radio Club**  
April 08<sup>th</sup>, 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

**Guest Present:**

- Eddie – NU5K
- John – K5IZO
- Richard – K5GOL
- Michael – KI5ZZC
- Rick – W5RH
- Ron – K5HM
- Greg S. – No Call

**Meeting:**

1. Call to Order: The President being the Chair called the meeting to order at 9:02 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 with corrections for next BOD date as presented unanimously.
  6. Approval of Minutes: Minutes approved as presented unanimously.
  7. Treasurer's Report: Treasurer's report was presented and approved pending changes.
  8. Corresponding Secretary: Emails sent. Will check mailbox. Nothing follows.
  9. Old Business:
    - i. Motion to end newsletter (physical form)
    - ii. Vote: 6 No, 1 Yes. Motion not passed. Newsletter physical copy will continue.
  - b. Club Committee Types
    - i. By-laws enacted; President will appoint ad hoc committees.
  - c. Field Trip Coast Guard Communication Ellington Field
    - i. Tabled until May BOD meeting.
  - d. BOD meetings DATE / Time Change
    - i. Changed to Sunday before the General Meeting 5PM
  - e. Greater Houston HamFest Volunteers (Thank you gift)
    - i. Approved to purchase \$650, 100 patches.
  - f. Field Day
    - i. Report given as an update for upcoming Field Day.
10. New Business:
  - a. Report for new member session – Drew – N1ER
  - b. Net Tsar (Coordinator) will switch from Rick – W5RH to Mike – N5VCX.
  - c. Request for funding for BVARC events. Kori – WX5KR
  - d. Resignation of Recording Secretary – Michael – W5SPC
  - e. Incident discussed about a BVARC event.
11. Next Board of Directors Meeting Date: May 7<sup>th</sup>, 2023, at 5 PM on Zoom.
12. Adjournment: Meeting adjourned at 10:39 PM.