

# **MINUTES**

## **Board of Directors Meeting**

### **Brazos Valley Amateur Radio Club**

May 7<sup>th</sup>, 2023 5:00 PM Via Videoconference

#### **Board Members Present:**

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

#### **Guests Present:**

- Chris KG5BBF
- Ron K5HM
- Greg (no call)
- Scott KD5FBA
- Michael W5SPC
- Rick W5RH
- John KC9JLE
- John K5IZO
- Eileen KI5PIX
- Eddie NU5K
- Daphne K5VQY

#### **Meeting:**

1. Establishment of a Quorum: A business quorum of Board Members was established.
2. Call to Order: The President called the meeting to order at 5:21 PM.
3. Club President's Opening Statement: The President thanked those in attendance for taking the time to join the meeting.
4. Emergency business.
  - Recording Secretary – Jeff Greer will assume duties of Recording Secretary until November.
5. Approval of Agenda: Agenda approved.
6. Approval of Minutes: Minutes of the previous Board of Directors meeting were approved.
7. Approval of Treasurer's Report: The Treasurer's report was approved.
8. Corresponding Secretary: Report approved as submitted.
9. Old Business:
  - Newsletter: New editor identified.
  - Field Day: The Board approved expenditure of up to \$2000 for Field Day.
  - Committees: The President created committees to address club programs/activities.
  - Programs: Museum Ships wknd, Ham Radio Trivia, Balloon Launches, POTA, Ice Cream Social
10. New Business:
  - The Board approved expenditure of up to \$250 for Comicpalooza.
  - Greater Houston HamFest committee/planning meeting, date TBD.
  - Scouting: President to meet with local scouting organization.
  - POTA: The Board approved expenditure of up to \$2000 to cover POTA expenses for the remainder of the calendar year. Donation button to be added to BVARC website.
  - BVARC Nets: Anthony W5LIC to lead Nets Committee
  - Safety/Security/Incident Response Form
11. Next BoD Meeting Date: June 4<sup>th</sup> at 5 PM on Zoom.
12. Adjournment: Meeting adjourned 7:08 PM.