

## **MINUTES**

### **Board of Directors Meeting**

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

June 4<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:**

- Richard K5YCU
- Rick W5RH

#### **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 5:09 PM.
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.
6. Approval of Minutes: Minutes of the previous Board of Directors meeting were approved with corrections.
7. Approval of Treasurer's Report: The Treasurer's report was approved as corrected.
8. Corresponding Secretary: Report approved as submitted.
9. Old Business:
  - Programs
    - i. June
      1. Field Day – the Vice President provided an update on preparations.
    - ii. July
      1. BLT launches coming up – Walter Holmes
    - iii. August
      1. Ice Cream Social – Entertainment Committee
      2. Ham Radio Trivial Pursuit – Rick Hiller (we convinced him!)
  - Newsletter Update – Donovan KG5BDZ is the new editor and is working with John K5IZO on transition.
  - Committees
    - i. Budget Review/discussion
  - Comicpalooza
    - i. Not attended this year; plan to attend next year
    - ii. \$250 previously approved expenditure returned to general fund (not spent).
10. New Business:
  - Training/program room available.
11. Next BoD Meeting Date: July 9<sup>th</sup> at 5 PM on Zoom.
12. Adjournment: Meeting adjourned 6:15 PM.