

MINUTES

Board of Directors Meeting, Brazos Valley Amateur Radio Club, July 9th, 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:

- Daphne K5VQY
- Scott KD5FBA

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 5:03 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.
7. Approval of Treasurer's Report: The Treasurer's report was approved.
8. Corresponding Secretary: Report approved as submitted.
9. Old Business:
 - Programs
 - i. July
 1. BLT launches coming up – Walter Holmes
 - ii. August
 1. Ice Cream Social – Entertainment Committee
 2. Ham Radio Trivial Pursuit – Rick Hiller
10. New Business (none).
11. Next BoD Meeting Date: August 6th at 5 PM on Zoom.
12. Adjournment: Meeting adjourned 6:21 PM.