

# **MINUTES**

## **Board of Directors Meeting**

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

August 6<sup>th</sup>, 2023 5:00 PM Via Videoconference

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

- President – Mike Hardwick – N5VCX
- Vice President – Kori Rahman – WX5KR
- Cor. Secretary – Jeff Greer – W5JEF
- 2 Yr. at Large (B) Director – Drew Dasher N1ER
- 1 Yr. at Large Director – Terry Leatherland – K5PGF

#### **Guests Present:**

- Jorge WK5J
- 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 5:04 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: Tabled until next meeting.
8. Corresponding Secretary: Report approved as submitted.
9. Old Business:
  - Programs
    - i. August
      1. Ice Cream Social – Entertainment Committee
      2. Ham Radio Trivial Pursuit
    - ii. September – Kit Building and Soldering
    - iii. October – Hot Spots
    - iv. November – Elections/Chili Supper
    - v. December – Homebrew Night
    - vi. January – Annual Awards Banquet
  - Committees to begin meeting soon
10. New Business (none).
11. Next BoD Meeting Date: September 10<sup>th</sup> at 5 PM on Zoom.
12. Adjournment: Meeting adjourned 5:36 PM.