

## **MINUTES**

### **Board of Directors Meeting**

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

September 10<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:**

- 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 5:06 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 with minor corrections.
8. Corresponding Secretary: Report approved as submitted.
9. Old Business:
  - Programs
    - i. October – Hot Spots
    - ii. November – Elections/Chili Supper
    - iii. December – Homebrew Night
    - iv. January – Annual Awards Banquet (if you would like to help, let Mike Hardwick know)
  - Committees to begin meeting soon
10. New Business: Possible BVARC club station at Bayland.
11. Next BoD Meeting Date: October 8<sup>th</sup> at 5 PM on Zoom.
12. Adjournment: Meeting adjourned 5:59 PM.