

MINUTES

Board of Directors Meeting

Brazos Valley Amateur Radio Club

October 8th, 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 (B) Director – Drew Dasher N1ER

Guests Present:

- None

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:
 - 2024 GHHF will be the West Gulf Division Convention.
 - 2 Yr. at Large (A) Directory position vacant due to resignation.
5. Approval of Agenda: Agenda approved.
6. Approval of Minutes: Minutes of the previous Board of Directors meeting were approved with minor corrections.
7. Approval of Treasurer's Report: The Treasurer's report was approved with minor corrections.
8. Corresponding Secretary: Corresponding Secretary's report was presented.
9. Old Business:
 - Life Member badges are beginning to go out (in batches).
 - Programs
 - i. October – Hot Spots with Richard Bonica
 - ii. November – Elections/Chili Supper
 1. President
 2. 2-Yr. at Large Director
 3. 1-Yr. at Large Director
 4. Recording Secretary
 - iii. December – Homebrew Night
 - iv. January – Annual Awards Banquet (location TBD)
 - Committees
10. New Business:
 - President attended Belton and got confirmations on some vendor attendees for GHHF.
 - Net Control coordinator stepped down.
11. Next BoD Meeting Date: November 5th at 5 PM on Zoom.
12. Adjournment: Meeting adjourned 5:50 PM.