

MINUTES

Board of Directors Meeting

Brazos Valley Amateur Radio Club

November 5th, 2023 5:00 PM Via Videoconference

Board Members Present:

- President – Mike Hardwick – N5VCX
- Vice President – Kori Rahman – WX5KR
- Treasurer – Dave Ely – N5EKW
- 2 Yr. at Large (B) Director – Drew Dasher N1ER
- 1 Yr. at Large Director – Terry Leatherland K5PGF
- Cor. Secretary – Jeff Greer – W5JEF

Guests Present:

- Chris AC5CM
- Rick W5RH
- Mike KI5NP
- Anthony W5LIC

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 as presented.
7. Approval of Treasurer's Report: The Treasurer's report was presented and tabled pending corrections.
8. Corresponding Secretary: Corresponding Secretary's report was presented.
9. Old Business:
 - Life Member badges are going out (in batches).
 - Programs
 - i. November – Elections/Chili Supper
 1. President
 2. 2-Yr. at Large Director
 3. 1-Yr. at Large Director
 4. Recording Secretary
 - ii. December – Battery Packs
 - iii. January – Annual Awards Banquet will be held on January 18th
 1. \$1000 expenditure approval tabled pending spreadsheet
 - Committees
10. New Business:
 - \$15,000 expenditure approved for Hamfest.
 - Chris AC5CM approved interim 2 Yr. at Large Director (through December 2023)
11. Next BoD Meeting Date: December 10th at 5 PM on Zoom.
12. Adjournment: Meeting adjourned 6:05 PM.