

MINUTES

Board of Directors Meeting

Brazos Valley Amateur Radio Club

December 10th, 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 (A) Director – Chris AC5CM
- 1 Yr. at Large Director – Terry Leatherland K5PGF
- Cor. Secretary – Jeff Greer – W5JEF

Guests Present:

- Sean N5LNK (Recording Secretary Elect)
- Rick W5RH
- Daphne K5VQY (1 Yr. at Large Director Elect)

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 as corrected.
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 revisions.
8. Corresponding Secretary: Corresponding Secretary's report was presented.
9. Old Business:
 - a) December Meeting – Mike KI5MIK, Batteries and Solar
 - b) Programs
 - i. January – Annual Awards Banquet will be held on January 18th at Bayland; tickets are on sale now.
 - ii. February – Homebrew Night
 - c) Committees
10. New Business:
 - a) Budget of \$750 approved for Winter Field Day.
 - b) Budget of \$550 approved for awards for banquet in January.
11. Next BoD Meeting Date: January 7th at 5 PM on Zoom.
12. Adjournment: Meeting adjourned 5:51 PM.