



Brazos Vally Amateur Radio Club

Minutes



May 5th, 2024 @ 5:00pm via Video Conference

Board Members

President – Mike Hardwick – N5VCK	Vice President – Kori Rahman – WX5KR
Recording Sec. – Sean Linkenheimer – N5LNK	Corresponding Sec. – Jeff Greer – W5JEF
Treasurer – Dave Ely – N5EKW	2 Year At-Large – Drew Dasher – N1ER
2 Year At Large – Terry Leatherland – K5PGF	1 Year At-Large – Daphne Rawlinson – K5VQY

Guests Present: Chuck KF5UPX, Scott KD5FBA, Eddie NU5K, Richard KG5YCU, Rick W5RH, Rick KG5ITH, Seth KZ5H.

Board of Directors Meeting

- ❖ Establish Quorum – yes
- ❖ Call Meeting to Order – 5:04 PM CST
- ❖ Opening Statement(s) – Thanks to all
- ❖ Emergency Business – none
- ❖ Agenda Review – approved
- ❖ Treasurer’s Report – approved
- ❖ Corresponding Secretary’s Report – reported
- ❖ Old Business
 - Treasurer’s Report from February approved.
 - Expanded Survey for Annual Awards Banquette survey is forthcoming. NMSS willing to give us access to their survey account.
- ❖ Programs
 - Museum Ships – June 1-2 (planning session this Thursday)
 - \$500 budget approved
 - Field Day – June 22-23 (planning session June)
 - Report from Richard
 - Budget up to \$1500 approved
 - July - GMRS
- ❖ Committees
 - Historical Archives –
 - Proposed e-mail distribution list that is out going only for use with official club business such as event advertisement, and newsletters.

Recorded by: Jeff Greer – W5JEF



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- ❖ New Business
 - Daphne – BVARC Events – adding 2 events
 - Monthly restaurant dinner (bringing back) Tues May 28, 9 PM at Saltgrass (Daphne to send blurb to Eddie for website)
 - POTA in July
 - USPS raising first class mail rate to \$0.73; will impact newsletter costs
 - Website committee formation – Mike to get with Eddie and Kori
- ❖ Next Meetings - Pursuant Article V Section G #1 of the Club By-Laws
 - May 9th, 2024 General Meeting @ 7:00pm – Museum Ships
 - June T.B.D., 2024 Board Meeting @ 5:00pm via Zoom
- ❖ Closing Statement(s) Thank you all for coming.
- ❖ Meeting Adjourned – 6:37 PM CST