

Brazos Vally Amateur Radio Club Minutes - Board of Directors Meeting

February 4th, 2024 @ 5:00pm

Board Members Present

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

Mike – KI5UBL	Monty Weeks
Anthony – W5LIC	Chris – AC5CM
Richard – KG5YCU	Rick – W5RH
Rudy – KF5QYG	Mark – K5MGJ
Donovan	Chuck – KF5UXP
Eddie Runner	Scott – KD5FBA

via Video Conference

- ❖ Establish Quorum - Yes
- ❖ Call Meeting to Order - 5:02pm cst
- ❖ Opening Statement(s) - Welcome all.
- ❖ Emergency Business - None
- ❖ Agenda Review - Screen share.
 - Motion Jeff, Kori Second, Approved
- ❖ Reading of previous meeting minutes - Screen share.
- ❖ Treasurers Report - Screen share.
 - Motion to approve Jeff, Second Drew. Amended to table till next month.
- ❖ Corresponding Secretary Report
- ❖ Old Business
 - Home Brew February meeting
- ❖ Programs Report
 - Annual Awards Banquette – Survey completed to be used for further consideration. Expanded survey being considered.
 - Winter Field Day – Good turn out about the same as last year. Double last year’s score. CW, digital, voice. EMROG van present. Under budget.
 - Greater Houston Ham Fest – Going well still open tasks. Table sales are slow. Appeal for larger venue to fill in Innovative spark gap.
 - Motion for \$8,000 Mike n5vcx, Second by Jeff. Reviewed expenses from last year. Actual budget needed for next year. Expected total expenses are \$21,830.00. Passed Yea 6 Nay1

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- Parks On The Air – Event no longer requesting monetary assistance from the club. Any receipts to be turned in asap.
 - Motion to rescind 2024 budget made by Kori, second by Jeff. Concern voiced this is the wrong direction for the event. Nay 4 Yea 2 motion does not pass.
- ❖ Committee Reports
 - Events Management – Chairman Mike Williams KK5SC
 - VE Test Sessions – Report by Mark K5MGJ. 102 applicants served 83% advanced or newly licensed. 13 Volunteer Examiners. Lower than years past by about 5%.
- ❖ New Business
 - Card readers for GHHF to be ordered.
 - Consideration about how BoD meetings are attended zoom vs in person.
 - Motion to have April 6th BoD meeting face to face by Mike N5VCX, second by Jeff. Bayland community center to be location. Passed by unanimous decision.
 - Status of recorded meetings
 - More board members need access to recordings. Library of recordings to be created.
 - Historical Archive Committee formed Terry, Eddie, Jeff, and Sean.
 - Sadie to become new HAM 😊
- ❖ Next BoD Meeting - Pursuant Article V Section G #1 of the Club By-Laws
 - March 3rd, 2024 @ 5:00pm.
- ❖ Closing Statement(s)
- ❖ Meeting Adjourned - 6:57pm cst