

MINUTES OF JANUARY MEETING OF BOARD OF DIRECTORS

The Board held its January 20, 1983 meeting at the home of the Club President. Attending were President Steve Gottlieb WA5OEN, Secretary Hal Fuglaar N5BXP, Treasurer Lloyd Phelps WD5HEH, and at-large directors Harold Parker ND5F and Stu Lawkin WB5IGG.

The following items of business were handled:

1. Nominations were made for an at-large director to serve out the remaining two years of the term of Steve Gottlieb WA5OEN who resigned that office when elected president of the Club for 1983. Mark Schneider WB5RDK was elected, and has accepted the appointment.

2. It was agreed to adopt the WB5RDK/R repeater for use by the Club during 2M net operations. The repeater frequency pair is 145.45 MHz output and 144.85 MHz input.

3. The Club has financially supported Houston Ham Conventions, Inc. the last two years by donating seed money for advance convention costs. Each of these donations have been returned to the Club, plus a prorata distribution of the excess of convention receipts over costs. The 1983 convention will be the National Convention of ARRL, and a motion to continue this seed money support to the extent of \$100 was made and passed.

4. Considerable discussion centered around basic planning for the year in the form of standing committees, their general scope of activities, and potential committee chairmen. Principal in this discussion was the selection of Vice President Ron Bolyard KA5GYG as Club Coordinator under the new ARRL "Special Service Club" program, to coordinate B-VARC's activities toward qualifying as a Special Service Club. We already have satisfied the first requirement, that of becoming an ARRL Affiliated Club.

5. It was agreed that Board meetings in 1983 would be held during the evening of the third Thursday of each month, and that Committee Chairmen would be asked to attend the meetings.

The meeting was adjourned at 10:15PM.

Hal Fuglaar N5BXP  
Secretary