

MINUTES OF BOARD OF DIRECTORS MEETING
February 17, 1983

1. Meeting was called at 7:30 P.M.
2. Steve, WA50EN, discussed Special Service Club.
3. Hal, N5BXP, discussed updating Club records.
4. Stu, WB5IGG, requested Bulletin spots from the President, Vice President, Secretary, and Treasurer by the third Thursday of each month.
5. Harold, ND5F, discussed five(5) proposals before the F.C.C.
6. Ron, KA5GYG, discussed YL committee. The post of Parliamentarian is vacant.
7. Ed, W5WVX, discussed Missouri City Emergency Communications.
8. Tom, WA5ACF, discussed the donation of a SB100 to the Club for emergency communications and the need for a membership drive.
9. Bary, N5FAB, discussed social activities for the year.
10. Meeting adjourned at 10:35 P.M.

Hal Fuglaar, N5BXP, Secretary

TREASURER'S REPORT
For Period December 31, 1982-February 10, 1983

Beginning Balance	\$ 236.65
Receipts:	
Annual Banquet proceeds	303.60
Dues to date	40.00
Houston Ham Com refund	200.00
Miscellaneous	11.00
Ending Balance	<u>\$ 791.25</u>
Disbursements:	
Swinging Door (annual banquet)	283.48
Stu Lamkin (postage & newsletter)	25.30
Steve Gottlieb (copy paper)	26.45
Balance on hand	<u>\$ 456.02</u>

Lloyd Phelps WD5HEH
Treasurer