

MINUTES OF THE BOARD OF DIRECTORS MEETING JANUARY 19, 1984
submitted by Ken McAninch, KA5DKS, Secretary

The meeting in the offices of Vic, K5KNH, was called to order shortly after 7:30 PM by the President, Ron, KA5GYG.

Ron, KA5GYG, and Steve, WA5OEN stated they would meet with Missouri City Secretary, Alice Church, to secure a permanent club meeting place.

After discussion, a motion was made by Carter, KD5XX and seconded by Lloyd, WD5HEH that the Board of Directors meet the first Thursday of each month. The motion carried.

Ron, KA5GYG, suggested a "bulletin board" to disseminate B-VARC news that club members with computers can access. Lloyd, WD5HEH stated he will publish in the bulletin the method to access his "bulletin board".

Ron, KA5GYG reported that B-VARC had donated \$100 seed money to Ham Com and stated that the club could expect a substantial return on the investment. Board members were encouraged to think of worthwhile projects for the money.

Harold, ND5F reported it is time for an annual audit

Harold, ND5F suggested that net control be published in the bulletin monthly. George, ND5E co-chairman of Operations and Net Activities, will be requested to solicit volunteers so that net control can be rotated.

Harold, ND5F stated he had nothing to report yet on the application for B-VARC to be designated a Special Service Club.

Ron, KA5GYG stated there will be a meeting Thursday, January 26, of the Board of Directors and all committee chairmen.

Vic, K5KNH complimented Sallie, KA5RXW and Allan, KA5RXX on the newsletter and also Harold, ND5F for his dedication to the preparation of the Special Service Club designation application.

Allan, KA5RXX and Sallie, KA5RXW reported that they were trying to maintain a 6 page newsletter.

Steve, WA5OEN suggested mailing the bulletin to various schools such as Rice University, the University of Houston, and Dulles High School for a 3 month period to try to stimulate interest in the club.

Harold, ND5F suggested also mailing the bulletin to new hams in the area as listed in the quarterly supplement to the Call Book, which he receives.

Ron, KA5GYG read a statement written by Challenger Minerals on DWI which will be published in the bulletin because we are a public service club.

Meeting was adjourned at 8:30 PM.