

MINUTES OF THE BOARD OF DIRECTORS MEETING FEBRUARY 2, 1984

Submitted by Ken McAninch, KA5DKS, Secretary

The meeting in the offices of Vic, K5KNH was called to order at 7:50 pm. by the President, Ron, KA5GYG.

Under the heading of old business Ron, KA5GYG inquired concerning the audit. Lloyd, WD5HEH responded that an auditor had not yet been contacted.

Lloyd, WD5HEH also reported that no money had been received for Ham Com for the B-VARC \$100 seed money.

It was reported that the MERA repeater was on the air with a control board.

Ron, KA5GYG inquired and was assured that there was a program for the February general membership meeting.

Under new business, Sallie, KA5RXW confirmed that the primary frequency for the Monday night Public Service Net is 144.65/145.25 with backup frequencies of 144.85/145.45 and 147.60/147.00.

Ron, KA5GYG reported that he and Steve, WA5OEN had met with Alice Church, Missouri City Secretary, and the decision was made that B-VARC will continue to meet at the Missouri City Municipal Building.

Harold, ND5F inquired concerning the status of sales of the coffee mugs. It was confirmed that Steve, WA5OEN is in possession of the mugs.

Harold, ND5F reported that only 2 checked into the 8:30 Ragchew Net the previous Wednesday. They went to CW and then moved to 2 meters. He suggested that CW be a portion of the Wednesday net in the novice band. He strongly suggested that B-Varc conduct a novice net.

Stu, WB5IGG, who was not present at the board meeting, requested Harold, ND5F to suggest to the board that we subscribe to the ARRL Newsletter. After discussion, Harold, ND5F made the motion that we subscribe to the ARRL Newsletter. The motion was seconded by Carter, KD5XX. The motion carried.

The business meeting adjourned at 8:20 pm.