

## MINUTES OF THE BOARD OF DIRECTORS MEETING MARCH 1, 1984

The meeting began about 7:45 in the offices of Vic, K5KNH. Ron, KA5GYG, read a letter from Missouri City about helping to clean up the city April 7. The President also stated that George, ND5E, had rewritten the net preamble and had done a very good job of it.

Ron, KA5GYG, will have to be out of town on business on the day of the regular March membership meeting and suggested the following items be mentioned at the March 8 membership meeting: organization of a slow speed CW net, the possibility of perhaps buying equipment for the club for Field Day with proceeds from the Ham Com seed money, inquire of Lloyd, WD5HEH, about the audit and ask for a repeater report from Jim, W5RNK. Also, bring up bulletin advertising, mention that we should patronize advertisers and, inquire about the Special Service Club certificate. Another order of business will be the status of club sponsored classes and too, discuss the Sharpstown Mall activity.

Harold, ND5F, spoke briefly of his trip to Austin, and then the meeting adjourned.

Submitted by Ken McAninch, KA5DKS, Secretary