

**MINUTES OF THE BOARD OF DIRECTORS MEETING APRIL 5, 1984**

The meeting was called to order by Ron, KA5GYG at 7:40 PM. Present were: KA5DKS, ND5F, KA5GYG, WD5HEH, KA5RXW, KA5RXX & KD5XX. Lloyd, WD5HEH reported that Mark KA5NYI will proceed with the audit Saturday, April 7. Ron, KA5GYG reported he had met with this years Ham Com committee and that we must send our seed money by April 16. Convention will be the first week end in October. He read a list of committee chairmen. No Ham Com activities have been assigned yet. Hospitality is not spoken for, other activities we can offer to handle as a club could be parking, home brew, flea market bulletin board. The question was asked what do we want to do for a Ham Com activity this year. Volunteer examiners may give exams this year. Our Special Service Club designation has been approved by Steve Ray and is now in Newington where more approvals must be obtained.

Ron, KA5GYG had talked with Paul, N5FQS who stated that the ECHO Society was sponsoring a Wheel Chair event. The ECHO Society inquired about B-VARC's Sharpstown Mall event. We may have help with the Mall event. ECHO spoke of perhaps have a Mall Field Day.

Mera will prepare a letter to all Houston area cable companies. The question was asked if B-VARC would care to co-author the letter concerning CATVI. Majority of opinion was that we would like to co-author such a letter.

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It was reported that Ed, KD5JC will be going to a March of Dimes board meeting Thursday April 12, but he will talk to the Club before going.

Paul, N5FQS has Sharpstown Mall event well underway, now needing volunteers.

Carter, KD5XX made the motion that Ron, KA5GYG contact inactive board members; Lloyd, WD5HEH seconded the motion and it carried.

Ron, KA5GYG asked for recommendations on how to spend the income from our seed money, and Harold, ND5F suggested buying a tower system for Field Day.

Allan, KA5RXX donated to B-VARC a military generator.

Harold, ND5F stated that Stu, WB5IGG receives ARRL material of which we should be aware. Bob, N5AER reported through Ron, KA5GYG that the May meeting may be a safety program, it is not finalized. The June meeting will feature Ray Wangles, W5EDZ, West Gulf Division Director. This is always a popular event with the club.

Harold, ND5F received a "Hurricane Awareness" notice, a 3 day seminar at the downtown Hyatt Regency, June 6, 7, & 8. Cost, \$75.00. April 28 will be the Fleet Feet Fun Run at the University of Houston. Lloyd, WD5HEH suggested a local bulletin board at Ham Com, perhaps in conjunction with our Hospitality room. Lloyd, WD5HEH will put together something on computers for Ham Com. Harold, ND5F stated that cost at Ham Com must be a consideration.

The meeting was adjourned.