

MINUTES OF THE BOARD OF DIRECTORS MEETING MAY 3, 1984

In the absence of Ron, KA5GYG, who was away on business, Harold, ND5F called the meeting to order at 8:00 PM. Present were Ken, KA5DKS, Harold, ND5F, Paul, N5FQS, Lloyd, WD5HEH, Mark, KA5NYI, Sallie, KA5RXW and Carter, KD5XX.

Paul, N5FQS discussed the upcoming pre-mother's day event at Sharpstown Mall. All participants will assemble at 8:00 AM Saturday at the location to erect antennas and hook up equipment. This will be preceded by breakfast at Denny's at 7:00 AM.

Mark, KA5NYI then distributed copies of the audit of the BVARC books. A copy is printed elsewhere in the bulletin. Mark, KA5NYI, discussed with the Board the items in the audit. Lloyd, WD5HEH, made the motion which was seconded by Carter, KD5XX, that the audit be approved as presented and upon a vote, the motion carried.

Harold, ND5F commented that Field Day is fast approaching.

Lloyd, WD5HEH, spoke of programs for the general membership meetings in the next few months. The May program will be the SWAT Team demonstration. Ray Wangler, W5EDZ, West Gulf Division Director, has a conflict in his schedule and can not be with us for the June meeting.

Harold, ND5F, reported that the application for the designation of Special Service Club is nowhere to be found! It is lost. We have a Post Office Return Receipt for the first stop on the way to Newington but the application can not be traced from there.

Lloyd, WD5HEH, made the motion that the meeting adjourn, Carter, KD5XX seconded the motion and the motion carried. The meeting did adjourn at 8:30 PM.