

## MINUTES OF THE BOARD OF DIRECTORS MEETING JUNE 7, 1984

The meeting was called to order by Ron, KA5GYG, at 7:30 PM in the offices of Vic, K5KNH. Present were Bob, N5AER, Ken, KA5DKS, Lloyd, WD5HEH, Sallie, KA5RXW, Vic, K5KNH and Steve, WA5OEN.

All present were asked if they had anything to discuss. Lloyd, WD5HEH, reported that he had talked to Don, K5AAD, at the Dallas Ham Com and that Madison Electronics Supply is interested in purchasing a full page ad in the B-VARC Bulletin. Lloyd made the motion that we sell such an ad to Madison and Steve, WA5OEN, seconded the motion, which carried. Lloyd gave a verbal Treasurer's report of about \$800.00 in the treasury.

Sallie, KA5RXW, stated that we had lost publication privileges at Lubel's. Steve and Vic, K5KNH, both stated that either of them can publish the bulletin. Bob, N5AER, then gave a report of coming programs: June, Don Busick K5AAD, July, Dick Hawkins W5DWI, August, Ray Wrangler W5EDZ, and in September, Ron Bolyard KA5GYG will have the program. It was mentioned that Henry, N5HF, had expressed an interest in putting on a transmitter hunt during the Houston Ham Com in October.

Ron, KA5GYG, reported that he had talked to Ray Wangler, ARRL West Gulf Division Director, at Ham Com in Dallas about our lost Special Service Club application. We will resubmit the application. The question of acceptable spelling of the Club name was tabled until more are present for discussion. Ron stated that he had called all board members by telephone and all agreed that \$50.00 be donated to the American Heart Association in memory of Bob Spradling, W5UBD, a past president of the Brazos Valley Amateur Radio Club. Ron and Stu, WB5IGG, had been to Bob's home and inventoried his spare parts and accessories. It was suggested that the inventory be brought to a membership meeting and auctioned off, the proceeds of which to be returned to Mona Spradling, Bob's widow. Bob was the registered agent for B-VARC and MERA. It was suggested that Mark, KA5NYI, might act in our behalf in that capacity. Ron will ask Mark to be chairman of an Audit Committee and also to assist in handling our financial affairs, such as short term investments, etc. Lloyd suggested the club establish a Life Membership Program. Lloyd will work on a hands on check-in type message center for the Houston Ham Com. The consensus was that we could handle 2 Ham Com activities, that is, the transmitter hunt and the computerized message center. Ron will contact the Ham Com Chairman.

We were asked to start considering candidates for the Order of The Key Award. The meeting adjourned at 8:50 PM.