
MINUTES OF THE BOARD OF DIRECTORS MEETING AUGUST 2, 1984

The meeting was called to order at 7:30 P.M. by the President, Ron, KASGYG in the offices of Vic, KSKNH.

Present were: Ken KASDKS, Harold NDSF, Ron KASGYG, Steve WASOEN, Allan KASRXX and Carter KD5XX

Allan reported on the bulletin stating the deadline for articles to be published the following month will be the third Thursday of the month.

Harold stated that Vance NSFLQ needs more checkins on the CW NET which meets each Wednesday night on 21.165 at 8:00 P.M.

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September, 1984

MINUTES OF THE BOARD OF DIRECTORS MEETING AUGUST 2, 1984 (cont)

Allan will secure a copy of the updated roster and mailing list.

Overheard on the Monday night Director's Net was that Section Manager, Art Ross WSKR, had received our Special Service Club application, approved it and sent it on to the West Gulf Division Director, Ray Wangler WSEDZ.

Harold read part of article he wrote on volunteer examiners. He will also call the Librarian of Dulles High School to inquire if they are receiving QST.

It was reported that Wade WNSTEN and Muirl WBQK will teach a Novice Class in September. Muirl will do the actual teaching.

Ron will talk to Mark KASNYI about possible investments that can be made with any treasury surplus.

The Board was asked to start thinking of candidates for Order of the Key awards.

It was reported that Henry NSHF will require help in putting on the transmitter hunt for Ham Com in October.

Harold reported that there is a new ARRL Affiliated club in Houston: the IBM Amateur Radio Association. Also there are 3 SSC in Texas: Garland, San Antonio and Childress.

Ron stated that we must sell the equipment from the estate of Bob W5UBD.

Ron will contact Carl WB8SVR about the upcoming banquet.

Ron along with Allan will compile the telephone pyramid.

Harold stated that we need a volunteer examiner activities committee.

The meeting was adjourned at 8:30 P.M.
