

MINUTES OF THE BOARD OF DIRECTORS MEETING SEPTEMBER 6, 1984

The meeting was called to order by the President, Ron KA5GYG at 7:30 PM in the offices of Vic, K5KNH. Present were: Ken KASDFK, Harold ND5F, Ron KA5GYG, Vic K5KNH, Mark KA5NYI, Allan KA5RXX, and Carter KD5XX.

Ron reported that we have two Ham Com activities: the transmitter hunt and the computer check in. Harold attended the last Ham Com board meeting for Ron to say that our club would participate and we were assured that proper facilities would be provided for our activities. The January banquet is being taken care of. There is no news of our Special Service Club appointment. Harold then read a copy of a letter he had sent to the league headquarters concerning our SSC application and requesting the return of our application if not needed by headquarters.

Ron reported that members of the ECHO Society had contacted him about meeting with representatives of other clubs to discuss closer cooperation. If possible, Allan will attend a breakfast Saturday with members of other area clubs.