

MINUTES OF THE BOARD OF DIRECTORS MEETING OCTOBER 4, 1984

The meeting was called to order by the Vice President Harold, NDSF, at 7:30 p.m. The meeting took place at Mr. Bar-B-Que on South Post Oak. Present were: Ken KA5DKS, Harold NDSF, Lloyd WDSHEH, Steve WA5OEN, Jim W5RNE, Allan KA5RXX, Sallie KA5RXW, and Carter KD5XX. Also present from the ECHO Society were David Meadows, N5GGE and Mel Godbold, KD5YA.

- Mel put forth the idea of a coalition of ham clubs in our area. A representative from each club is being asked to attend a meeting at Ham Com. The purposer of the coalition is to disseminate information to all the clubs so that better aid can be rendered to the DPS or the Red Cross. The Red Cross is responsible, during emergencies, for shelters in twelve contiguous counties.
- Harold gave to the secretary the original Special Service Club application which had been returned from Newington.
- It was determined that Lloyd will make the Order Of the Key awards.
- Harold stated that Ron, KA5GYG, will poll the board members for the Order of the Key award recipients.
- Steve will chair the nominating committee along with Jerry, WDSHQU, to nominate a slate of candidates for officers to be elected at the November general membership meeting.
- Allan has printed an up to date membership roster.
- It was suggested that Sam, N5CPA, send a roster, new membership packet, and copy of the by-laws to new members.
- Carl, WB8SVR, reported by proxy that there is no formal committment from the Cellar Door - Texas Inn for our annual banquet which will be January 10. He will again contact the restaurant after the October meeting when he will get a better idea of the number who will attend.
- Lloyd had an idea concerning depositing the club account with Western Savings, at 5 1/4% interest rate on \$100 minimum.
- Harold reported on items in the ARRL letter which we will receive as a Special Service Club.
- Lloyd reported the computer bulletin board checkin is ready to go at the convention.
- Harold reported that Henry, N5HF, had the transmitter hunt ready to at the convention. Harold also reminded the board that the deadline for inclusion in the 1985 club roster is December 31, 1984. This will be announced at all later membership meetings.
- Harold will ask Muirl, W8QR, and Wade, WN5TEN, to consider the Missouri City Police Station and Municipal Buildings for examination sites by the Volunteer Examiners.
- Lloyd suggested that members joining in the last quarter of the year be required to join for the following year at the same time. No action was taken.

The meeting adjourned.