

MINUTES OF THE BOARD OF DIRECTORS MEETING NOVEMBER 1, 1984

The meeting was called to order at 7:40 p.m. in the offices of Vic K5KNH by Harold ND5F. Present were Ken KA5DKS, Harold ND5F, Steve WA5OEN and Carter KD5XX.

Harold had copies of letters he had sent to the FCC and selected politicians concerning PRB-1, a Declaratory Ruling concerning Limited Federal Preemption of State and Local Regulations. He also reported on efforts to obtain a place to give license exams. He had contacted the Principal of Dulles High School but the cost of renting facilities there precludes their use. Harold and Wade WN5TEN have an appointment to see the Missouri City Chief of Police on November 5 to see if City Hall facilities are available.

Steve reported the nomination committee has a slate of candidates for the November election. In the absence of Steve, Wade will present the slate of candidates at the membership meeting November 8.

Harold had sample cards similar to cards he suggested our club could have printed. The cards could contain such information as license exam dates and location, repeater and net frequencies and club meeting times and place. The cost of this project will be looked into and reported upon. Cards could be distributed through electronic stores and to novice classes at exams.

Harold read from the ARRL Newsletter of a broadcast by satellite December 30 through PBS of W5LFL's operation from STS-9. He also read an opinion on Public Service Communications; amateurs can legally participate in events such as "Fun Runs".

It was observed that our club was listed in the November QST as a Special Service Club.

The chairman of our Audit Committee, Mark KA5NYI, is moving to Austin.

A most important item to be taken care of soon is to answer the Internal Revenue Service who is asking for the completion and return of Form 990 for the year 1983.

It was noted that an audit must be completed before the end of the year.

Since Steve can not be present at the November membership meeting, he gave his proxy to Carter.

The meeting adjourned at 8:50 p.m.