

MINUTES OF THE BOARD OF DIRECTORS MEETING DECEMBER 6, 1984

The meeting was called to order at 7:30 p.m. in the offices of Vic K5KNH. Present were: Ken KA5DKS, Vic K5KNH and Barbera, Jim W5RNK, Allan KA5RXX, Sallie KA5RXW, Steve KE5SC and Carter KD5XX.

- o Lloyd reported on a letter to be mailed to members concerning dues for 1985 and also announcing the banquet to be held January 10 at the Cellar Door -Texas Inn. \$200 had to be paid to the Cellar Door to hold our facilities.
- o Ron had talked to Lloyd and Mark KA5NYI, about the tax exempt status of the Club. The Club is not exempt.
- o Paul will advise Ron who is the Registered Agent in the state of Texas for the club. Lloyd, being Treasurer, will be designated club Registered Agent.
- o Lloyd made the motion, seconded by Carter, that all club officers be put on a list at the Missouri City post office to be able to get club mail.
- o Ron instructed Lloyd to get with Mark KA5NYI for an audit of the club treasury.
- o Allan advised all that on Walt's bulletin board all messages for him must be in the name of Allan.
- o Jim brought to our attention the lack of enthusiasm of club members.
- o Lloyd reported that Carl WB8SVR wants to institute a home brew project.
- o Sallie suggested door prizes at the club meetings.
- o It was observed with sadness that club member Joe H. Noles, N5BOK, is now a silent key.
- o Carter announced that his son had just completed a one year electronics course and is now ready for employment.
- o Lloyd reported that the Order of the Key plaques were being prepared.
- o Harold reported that Mona Spradling, widow of silent key Bob KA5UBD, had received mail from the IRS which has been given to Mark KA5NYI.
- o Allan is open to suggestions concerning the bulletin and also asked if he were to continue to run ads in the bulletin.
- o Steve made the motion seconded by Lloyd that Madison's be contacted concerning advertising in the club bulletin. The motion passed.
- o Harold reported he had the ARRL packet concerning the Volunteer Examiner Program. He also stated that he will encourage all committee chairmen for 1985 to attend all board meetings so that club business meetings can be kept shorter. The suggestion was made and will be implemented in February to have the business meeting follow the program. He then reported on having cards printed as discussed last month.

The meeting was adjourned.