

MINUTES OF THE BOARD OF DIRECTORS MEETING JANUARY 3, 1985

President Harold Parker, ND5F, called the meeting to order in the offices of Vic, K5KNH, at 7:30 p.m. Present were Bobby WA5CAC, Ken KA5DKS, Harold ND5F, Paul N5FQS, Ron KA5GYG, Lloyd WD5HEH, Stu WB5IGG, Jim W5RNL, Allan KA5RXX, Sallie KA5RXW, Steve KE5SC, Wade WN5TEN, Kenny KA5UPB, and Carter KD5XX.

Ron had two items of importance to report on: the work of Paul on the IRS report and the treasurer's audit. Lloyd will contact Mark KA5NYI, who has been in Austin, about the audit. Papers have been given to Floyd designation Lloyd club Registered Agent in the State of Texas. It was reported that Larry WD5DRB, has the only key to the mail box. Lloyd reported 37 confirmed banquet reservations.

Harold stated that standing committees for this year are set up to conform to goals of a Special Service Club; committee chairmen are to be present at all board meetings and minutes of the board meetings will be read at the membership meeting reducing the length of membership business meeting.

**PUBLIC RELATIONS** - Paul Brooks, N5FQS, will publicize the volunteer exams which will be put on local bulletin boards. He is "looking for a few good men and women" to help. He will try to utilize both major newspapers and all television stations.

**EMERGENCY COMMUNICATIONS** - Ed Harwell, W5WVX, is in charge of emergency preparedness and ARES operations.

**TRAINING** - Bobby Webb, WA5CAC, is putting in a bid for a Field Day location at Brazos Bend State Park.

**TECHNICAL ADVANCEMENT** - Wade Eilers WN5TEN, reported there will be a Novice class starting in March for 8 weeks; also another starting in September. Instructors are needed for the fall class also a location for the classes is needed. Ron reported Autumn Hills in Richmond is available. Wade wants feedback on the proposal to teach General class short subjects. Jim volunteered to help teach the fall class. Steve will help teach the Spring class with Wade.

**OPERATING ACTIVITIES** - Roger Bryant WA5RNL, will be responsible for net liaison and official bulletins.

**MEMBERSHIP SERVICES** - Kenny Manchester KA5UPB, will continue to send new membership packets. He is going to start 3 monthly awards; an Outstanding Operator Award, an Outstanding Member Award and a Foot in Mouth Award.

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PUBLICATIONS - Allan Hanus KA5RXX, requested contributors to the bulletin to please use Walt's board to help the editor. Any articles of interest are solicited and the deadline to submit is the third Thursday of the month.

ARRL LIAISON - Stu Lamkin WB5IGG, needs a copy of the new member list for the ARRL. He is working on an inventory of the club library and culling obsolete material. Stu has special materials received from the ARRL. Check with him for what he has available.

Lloyd reported \$930.00 in the treasury and 68 members to start the year.

Unfinished business - cost of printing cards is unresolved and the MS 150 Bike Tour was mentioned.

Harold proposed an addition to the by-laws concerning dues. Add paragraph 3 as follows:

"The first year's dues may be waived for individual membership to new Amateurs licensed for the first time."

Discussion followed.

Bobby spoke on the Southwest Memorial Hospital Christmas activity.

The meeting adjourned at 10:00 p.m.

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