

MINUTES OF THE BOARD OF DIRECTORS MEETING APRIL 4, 1985

The meeting was called to order at 7:30 p.m. by the President, Harold ND5F, in the offices of Vic K5KNH. Present were Bobby WASCAC, Ken KASDKS, Jeff NSECP, Harold ND5F, Ron KA5GYG, Jim W5RNK, Steve KE5SC, Kenny KASUPB, and Carter KD5XX.

OPERATING ACTIVITIES - Harold reported for Roger, W45RNL, who was absent, that he (Roger) would like to see a local committee formed, a representative from each net, to help coordinate net activities.

Ron had several items for the Board. The frequency 444.525 MHz has been assigned for the MS 150 Bike Tour after which the antenna will be placed at the 70 foot level of the tower at the Rosenberg Fire Station. NSECP is the Trustee. Phil, W8SLIZ, had been informed that all VA hospitals are licensed by the FCC. Phil will be Assistant to the Emergency Coordinator at the local VA hospital. The mobile emergency communications bus for Rosenberg is almost ready. Ron Stagno with the National Weather Service will be scheduled for a Sky Warn meeting in Richmond at the Autumn Hills facility. The Bellaire Fun Run has been postponed indefinitely.

Jeff brought us up to date on the plans for the MS 150 Bike Tour. From Houston 390 riders have asked to participate, 350 are expected to ride. Austin has 150 signed to ride. There has been no contact with Austin hams. We should have 25 participants to give adequate coverage. A video will be made of the event. There will be an organizational meeting the 14th at Lloyd, W0SHEH, and Sallie's, KA5RXW.

TRAINING - Bobby will secure the Brazos Bend State Park location for Field Day, he has the ARRL entry forms.

Steve, W4SDEN, has made the initial contact for the Sharpstown event. It will be in the same location as last year.

Steve, KE5SC, reports 7 students in the Novice Class, they have studied the complete alphabet in code. Everyone is enthusiastic, there have been inquiries about the next class. Steve will attend the next organizational meeting for Ham Com the 8th. Activities we have discussed are: parking, Volunteer Examiners, computer check-in, rig raffle and possibly a transmitter hunt as well as a home brew contest.

Harold reported a 75% passing rate at the March license examination. 15 out of 20 passed. There were 7 examiners.

MEMBERSHIP SERVICES - Kenny reported 3 new members at the last meeting. The meeting adjourned at 9:30 p.m.