

MINUTES OF THE BOARD OF DIRECTORS MEETING MAY 2, 1985

The meeting was called to order at 7:30 p.m. by the President, Harold NSDF, in the offices of Vic K5KNH. Present were Bobby WA5CAC, Ken KA5DKS, Harold NSDF, Steve KE5SC and Allan KA5RXX.

The minutes of the April Board meeting were read.

PUBLIC RELATIONS - Harold reported for Paul, N5FQS, that the May program will be given by Frank Wyatt of the Texas DX Society, a slide show of a trip to Desecheo.

TRAINING - Bobby reported there will be two HF rigs at Sharpstown, one on RTTY, and at least one on 2 meters and one on 440. Field Day reservations have been made; we can go to the same location as last year. Bobby will get publicity for Field Day, for which we get points, such as a Mayoral Proclamation. Allan has a 42 inch box fan, hardware cloth protected, which we can use for FD. Field Day rules will be reviewed at the next two meetings. Harold stated that Chris Phillips, WB8TSL, of Heathkit is teaching a Novice class and wants to set up a Novice station at our Field Day location. The Board wants to encourage them to do so. Bobby will contact Chris of Heathkit. Steve reported the Novice class concluded last week; 3 of 7 starters finished class and got licenses. April VE team consisted of Keith, KASF, Steve, KE5SC, and Bobby, WA5CAC. The tests went very smoothly. There were 18 applicants with 3 no shows.

OPERATING ACTIVITIES - Roger, WA5RNL, can no longer bring us the ARRL bulletins. Walter, WD5GAZ, will copy the bulletins. Allan is putting together a club card, he has some material to be printed on the card.

Harold reported 35 check ins on the April 15 net. He also mentioned that the March of Dimes went well this year, there were about the same number of walkers as last year over a 12 mile course. It started about 10:00 a.m. and was over by 4:30 p.m. The MS 150 Bike Tour critique was held May 1. There were about 30 amateurs who participated in the Bike Tour. It was reported that Stu, WBSIGG, has filed with the ARRL the annual Affiliated Club report. It was also reported that Steve, WA5OEN, has written a nice 8 1/2" x 11" handout. Allan will print them for us.

The meeting adjourned at 8 p.m.