

MINUTES OF THE BOARD OF DIRECTORS MEETING JUNE 6, 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, WA5CAC, Ken, KA5DKS, Harold, ND5F, Steve, KE5SC, Jack, KA5SQS, Kenny, KA5UPB, and Carter, KD5XX. The minutes of the May Board of Directors meeting were read. Special Committee Reports - AUDIT - Pending.

HAM COM - Harold reported that 18,000 announcements of Ham Com will be mailed to hams in the area. Steve reported that our club had been requested to provide help parking cars at Ham Com. We will accept their request. Discussion followed concerning the purchase for \$250 of a quarter page advertisement of our club raffle of a TS-430 transceiver. There not being a quorum of 5 present, the President will poll the Board by telephone. The poll resulted in 4 favoring the purchase of the advertisement, 2 opposed.

PUBLIC RELATIONS - Jack Van Demark, KA5SQS, will assume the Chairmanship of this Committee. Paul Brooks, N5FQS, can not continue in this capacity because of the increasing demands on his time at work. Don Busick, K5AAD, of Madison Electronics Supply will be the speaker at the June club meeting. Jack will poll the members concerning topics of interest to members for programs at club meetings.

A Sky Warn program will be presented July 25, 7:00 p.m., Missouri City Municipal Building and Police Station by Ron Stagno of the National Weather Service. This is new material.

TRAINING - Bobby reported that for Field Day, June 22 and 23, there are two 930s, one 430, antennas including a 20 meter mono bander. We will operate 3A. We need general supplies such as tents, fans, etc. Bobby will rewrite the net preamble and circulate it.

MEMBERSHIP SERVICES - Kenny read a letter from Ed Larose, K55V, liaison for sister clubs in South Australia during the state's Jubilee 150 celebration. Kenny also read a letter from John Thompson of the Whyalla Amateur Radio Club stating their club would be very pleased to be twinned with Brazos Valley Amateur Radio Club and would look forward to arranging activities to celebrate our joint 150 years of statehood. John suggested listening on 14.3 MHz on Saturday, 2330 UTC and again Sunday, 700 UTC, beginning the week of May 27 to June 1. Kenny also suggested the formation of a hi speed CW net on 20 meters. This will be discussed at the next club meeting. New member: Edwin Stone, NV5K.

Harold reported the upcoming hurricane Polly IV exercise June 13 on 75 and 40 meters between 9 a.m. and 12 noon. Frequencies are: 146.43, 7.251 and 3.915. RTTY frequencies are 3.630 and 7.095.

There are 19 applicants for amateur license examinations this month. Next exam will be July 27.

Steve may again teach a Novice class this fall.

The meeting adjourned at 9:25 p.m.