

MINUTES OF THE BOARD OF DIRECTORS MEETING OF AUGUST 1, 1985

The meeting was called to order at 7:30 p.m. by President, Harold NDSF, in the offices of Vic K5KNH. Present were Steve KE5SC, Carter KD5XX, Ron KA5GYG, Jack KF5CP, Joe KA5GTU and Kenny KA5UPB. Ken KA5DKS, B-VarC's Secretary, was unable to be present due to an out of town business trip.

SPECIAL REPORTS - The report on the 1984 Audit is still pending due to the absence of Lloyd WDSHEH, B-VarC's Treasurer. No Treasurer's Report was available due to his absence.

HAM-COM - The sale of tickets to raffle the TS-430S were discussed and Joe KA5GTU, volunteered to look into the printing of 2000 tickets that would sell for \$1.00 each, (12 for \$10.00). The drawing for the winning entry would be held in the Ham-Com Lobby at 11:00 a.m. Sunday. Jack KF5CP, volunteered to provide several signs to advertise the raffle and help direct the traffic in the parking area of the hotel. Steve KE5SC, will try to arrange for a large table in the Ham-Com Lobby Area for our raffle operations.

PUBLIC RELATIONS - Jack KF5CP, announced that our speaker for the August Program will be a representative from Video Products, Inc. to talk about Home Satellite Receivers. The program for September will be on Packet Radio by Walter W5GAZ, and in October we will be visited by Ray Wangler W5EDZ, our West Gulf Division Director from San Antonio.

MINUTES OF THE BOARD OF DIRECTORS MEETING OF AUGUST 1, 1985 (cont.)

EMERGENCY COMMUNICATIONS - Ron KA5GYG, told us that the updated Roster for the Fort Bend County Emergency Management System will possibly be available at the August membership meeting.

TECHNICAL ADVANCEMENT - Harold NDSF, announced that the B-VarC VE Teams are again offering Amateur Examinations on August 24th and September 28th at the Missouri City Municipal Building. Joe KA5GTU, told us that Chris WB8TSW, has twenty-four candidates enrolled in his new Novice Class at Heathkit.

MEMBERSHIP SERVICES - Harold expressed B-VarC's appreciation to Wade WN5TEN, Nancy, Doug KE5SR, and Marie for hosting another great B-VarC picnic on July 20th. The annual family event was attended by thirty-nine adults and several children. Jack KF5CP, announced that he had produced the mid-year B-VarC Roster, which will be distributed at the August Membership meeting. B-VarC officially has 101 members - the first time that our membership has grown above the one-hundred mark.

NEW AND OLD BUSINESS - Joe announced that he had talked to several area banks about the possibility of a lower cost checking account for the B-VarC Treasury. He will look into it further and make specific recommendations. Henry N5HF, has volunteered to sponsor the transmitter hunt at the Ham-Com again this year. He needs operators to help out and he also needs 440 MHZ equipment. Stu WB5IGG, requested that we attempt to locate a storage area for the B-VarC property. It was suggested that a committee be established to maintain and control the Club's property.

The meeting was adjourned at 9:35 p.m.

submitted by Harold, NDSF