

MINUTES OF THE BOARD OF DIRECTORS MEETING OF SEPTEMBER 5, 1985

Present: NDSF, NDSE, KE5SC, KA5GYG, W5RNK, KDSXX, NZ5I, KASGTU, KF5CP, KA5RXX
Minutes taken by NDSE.

NDSF called the meeting to order at 7:30pm.

NDSF noted that the published minutes of the general membership meeting on July 11, 1985 contained an error. Roger K5NTY, reported on the MS-150 bike tour, not Roger, W45RNL.

The publication committee report from KA5RXX indicated that the bulletin has been typeset and should be produced soon. NZ5I initiated discussion of the format of the bulletin, saying he liked last month's format. The discussion indicated that there is no cost savings for one format over the other. NDSF announced that W5SIGG will reimburse the printer for last month's issue (\$ 25.00) and invoice the club later.

The registered agent and registered office of BVARC will be transferred to NDSE. NDSE was directed to learn whether or not donations to the club are tax-deductible, and to what extent. It was decided that NDSE still request copies of missing bank statements from the bank in order that a proper audit be possible. An audit committee will be formed in the November timeframe.

The Cellar Door where our last banquet was held has closed, so a new location will need to be found.

KASGTU reported that about 800 raffle tickets were picked up at the last meeting and about 200 more have been picked up since. KA5TJS will be compiling a computer log of ticket sales. KASGTU will build a barrel to hold the tickets for the drawing. Discussion about pricing tickets revealed that the TDXS tickets are on sold in books of 20 for 21 dollars. A motion by NZ5I seconded by KA5RXX to leave our current prices of 1 ticket for 1 dollar and 12 tickets for 10 dollars unchanged PASSED without opposition. A motion by NZ5I seconded by W5RNK to also allow selling 6 tickets for 5 dollars PASSED without opposition. It was reiterated that the winner need not be present at the drawing, nor need be a licensed amateur. It was also reiterated that a prize of 50 dollars will be awarded to the person selling the most tickets for the raffle.

KF5CP reported that the two large signs are ready, one for the flea mart, one for the main lobby. These signs are 22 inch by 44 inch. There will also be three "Ham-Com Parking" signs for the parking area. These are smaller pedestal signs. NZ5I is in charge of the parking effort. KE5SC reported that he had talked to Jim Rogers about parking and the transmitter hunt, but no discussion had been made about a table for the lobby.

KF5CP reported on programs for the next meetings. September will be W05GAZ demonstrating packet radio. October will be Ray Wangler, ARRL West Gulf Division Director, although complete confirmation of this is not yet in hand.

NDSF reported that our volunteer examination program has been very successful so far. He has a report in this month's bulletin. Also, volunteers for examination session liaison are needed for next year.

KE5SC reported that at this time no Novice classes are planned.

NZ5I reported that no activities have been reported to him. He will remind the club of our awards. He also reminded us of the informal CW gathering on 14.130 at 9:30 PM Tuesdays and Thursdays. NZ5I also offered to provide contest and propagation information for the Bulletin to raise interest in contesting and DXing within the club. KF5CP suggested that the club participate in contests as a group, similar to the field day operation.

KA5GYG reported that he found two other past presidents for the nominating committee. Jerry Albright is moving away from the area.

W5RNK is assembling another repeater to replace the MERA machine.

NDSF reported that NSAER is moving, and has offered a tower and beam to the club. Discussion ensued about the difficulties of transporting and storing these. Also noted was that the club has no permanent location for storing or using club property. A mini-warehouse was suggested as a possibility, but no price information was known.

NDSF adjourned the meeting at 9:40 PM.