MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 3, 1985

The meeting was called to order at 7:30 PM, by the President, Harold ND5F, in the offices of Vic K5KNH. Present were Jack KF5CP, Ken KA5DKS, George ND5E, Harold ND5F, Clint N5FNA, Steve WA5G, Joe KA5GTU, Jim W5RNK and Carter KD5XX.

Special reports - Harold reported that an Audit Committee must be appointed. Jack volunteered to help and would contact Stu WB5IGG. Harold expressed thanks to all who helped at the convention.

Treasurer's Report - George presented the Tresurer's Report which is published elsewhere in this bulletin. Current balance as of this date is $1,429.74.

Kathy KA5WHK, is the winner of the 1986 paid membership prize for selling the winning raffle ticket. Carter made the motion, seconded by Jim, that the prize be a family membership to include Kathy's spouse, George ND5E. The motion carried. Winner of the $50.00 prize for selling the most raffle tickets will be announced at the General Membership Meeting. The raffle was discussed. Perforated and pre-numbered tickets were suggested for any such future event. It was also suggested that the complete call of the seller be put on the ticket at the time of the sale. This year's tickets will be destroyed.

Program Committee - Jack reported on programs for the rest of the year. October meeting guest speaker will be Mr. Ray Wangler W5EDZ, the West Gulf Division Director of the ARRL. Radio Modeling will be presented in November by Ray Dillard WA5F, and in December the program will be on Robotics, presented by Dan Bretch of Electronic Parts Outlet Inc.

Technical Advancement - Wade WN5TEN, has moved and we need to recruit someone in his place. Jim volunteered to help. He suggested we place an ad in the Greensheet the next time we have a novice class. Steve will call Ray WA5F, to work out starting a novice class. Jim volunteered to help teach. Joe volunteered to act as Monday night 2 meter Net Control.

Membership Services - Clint will assume some of Sam's N5CPA, duties, such as name tags. Jim will check into a new name badge idea. After discussion, Jim made the motion, seconded by Clint, that we purchase 100 Club patches. Jack will investigate and report on Club jackets. Harold explained the nominating committee function in connection with the November meeting election. Concerning the January meeting and Awards Banquet, Joe will look for a banquet location since the Cellar Door Texas Inn is closed. Steve and Jim will also look for a banquet location.

Publications - It was reported that help may be needed to publish the bulletin this month.

Pending - A Chairman of Club Property is needed. Doug Holley, KE5SR, has offered his QTH as a place to store Club property. Jim and Jack also indicated that they have available space.

The meeting adjourned at 10:20 PM.

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$ In 1985 the Club has two, separate and  $
$ unrelated, incomes associated with ARRL $
$ membership:                             $
$                                         $
$ FIRST: $2 retained by the club when     $
$        an ARRL member renews thru the   $
$        Club.                            $
$                                         $
$ SECOND: $5 rebate when anyone joins     $
$        ARRL with a special application  $
$        furnished by the Club.           $
$                                         $
$ Also, a $5 discount is yours if yu're   $
$ over 64 or under 18. Call Club          $
$ Treasurer George Jolly ND5E, at         $
$ 663-6443 for details.                   $
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