

MINUTES OF THE BOARD OF DIRECTORS MEETING - NOVEMBER 7, 1985

The meeting was called to order at 7:30 p.m. by the President, Harold NDSF, in the offices of Vic K5KNH. Present were Jack KF5CP, Ken KA5DKS, George ND5E, Harold NDSF, Clint NSFNA, Steve WA5G, Joe KA5GTU, Kenny NZ5I, Vic K5KNH, Barbara KA5MGP, Paul Weber W5QBE, Jim W5RNK, Allan KA5RXX, and Carl WB8SVR.

SPECIAL REPORTS - Harold announced the Ham Bash this coming weekend, Nov. 9 & 10 at Bear Creek Park; also Sunday, Nov. 10 the Village Five Fun Run.

TREASURER,S REPORT - George reported a bank balance of \$1,307.13. The Audit Committee will meet Sunday, Nov. 10. Club patches have not been ordered yet; we do not have the firm price we thought we had. There has been no response from the governmental agencies we need to hear from.

TECHNICAL ADVANCEMENT - Clint reports a good turnout at the Novice class. They have had the third class and there are nearly 20 enthusiastic students.

Our club participated in the first Diamond Walk to aid the Juvenile Diabetes Foundation and Clint read a letter of thanks from Dr. Ronald S. Lepow. This will be an annual event.

Clint needs help with the club name tags since he is so heavily involved in other activities. There were no volunteers. Harold will appoint someone.

MEMBERSHIP SERVICES - Steve researched the following locations for the January banquet and awards dinner: Sugar Creek Country Club, River Bend Country Club, and River Bend Lodge. Carl had contacted the Swiss Chalet, The Anchorage, and The Schnapps Haus. Joe had contacted Birraporetti's. After discussion, Jim made a motion, seconded by Allan, that Steve finalize arrangements with Sugar Creek Country Club. The motion carried. Steve's parents will be our guests.

PUBLIC RELATIONS - Jack reported the programs for November - remote control modeling by Ray WASF, and December - Robotics by Don Bretch. Jack will also report on club jackets at the general meeting membership meeting.

PENDING - New name badges were discussed. Harold spoke on the Order of the Key Award. Deadline for nominating recipients is one week before the December Board of Directors meeting.

The meeting adjourned at 9:25 p.m.