

Minutes, BVARC Board of Directors Meeting
December 5, 1985. Minutes by ND5E.

Present: ND5F, ND5E, N5FNA, NZ5I, KA5F,
KF5CP, KA5GTU, KD5XX, KA5QLQ, KA5NTY.

Although we did not have a quorum, many
topics were informally discussed.

ND5E reported a bank balance of \$1172.83.
He then began discussion of the "Electron-
ics Privacy Act of 1985". A sample letter
and list of congressmen were distributed.

KA5F, KF5CP presented the results of their
audit of the books. We owe WA5OEN \$0.18.

ND5F announced that the new officers will
preside at next month's board meeting. He
said he had a fun year as president.

ND5F requested that KF5CP produce a ros-
ter at year-end. ND5E will provide a list
of those who have renewed. An updated
roster will be produced in January.

KA5QLQ pointed out that insufficient atten-
tion has been drawn to dues renewal.
KA5NTY suggested an insert to the bulletin.

NZ5I and KA5GTU initiated discussion about
on-going fund raising to cover costs of
activities such as the bulletin. KA5NTY
suggested that next year we could give a
discount to encourage early dues renewal.

ND5F announced that Ron's bulletin board

ND5F received a letter soliciting an ad for
the next ARRL *Repeater Directory*. No sup-
port seemed evident. ND5F also showed a
listing of new members he received from
the ARRL. He normally mails them a wel-
come letter.

We need a new location for our *Volunteer
Examination* sessions next year. KF5CP
said he could probably provide a site.

NZ5I suggested we sell soft drinks at the
membership meetings to raise money.

KA5GTU said he felt we could get equip-
ment donations for a Club Station if we
had a location.

KA5NTY discussed the MS-150 bicycle run.
We will be participating again on April 19
and 20, 1985.

N5FNA reported that the Novice class is
progressing well. Some exams will be
given soon.

NZ5I will have some awards at the Banquet.
He suggested a permanent trophy for oper-
ator of the year. KA5QLQ discussed the
value of such awards.

ND5F suggested we take turns inviting
Novices and Technicians to operate at our
shack each Sunday afternoon.

KA5GTU expressed the need for a member-
ship drive and a club station.

will now only be available on Tuesday, Thursday, Saturday, and Sunday, from 6:00 to 10:00 pm.

ND5F announced that nominations for the order of the key have been closed.

ND5F reported that our choice of banquet site has turned out to be more expensive than anticipated. Discussion lead to the decision to seek another site.

ND5F received a letter announcing that BVARC has been renewed in its status as an ARRL Special Service Club.

ND5F announced that someone may donate a rig to the club. ND5E agreed to determine our tax status.

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* 73, Don Busick, K5AAD           *
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Treasurer's Report as of December 15, 1985 submitted by George W. Jolly, ND5E.

Balance as of November 15, 1985 1149.83

Receipts:

Membership - 1985 dues	2.00
Membership - 1986 dues	276.00
ARRL new member bonus	5.00
Banquet Reservations Received	270.00
50-50 drawing	15.50

Total Receipts: 568.50

Expenses:

Post Oak Graphics (Novice supplies)	10.61
River Bend Country Club	100.00
Stu Lamkin (VE supplies, Bulletin)	29.87
Emblems & T-Shirts (patch deposit)	100.00

Total Expenses: 240.48

Balance as of December 15, 1985 1,477.85

It has been determined that donations to BVARC are tax-deductible. Of course, the donor should consult his own tax advisor concerning deducting these donations. Some simple procedures must be followed, so if any member has the opportunity to accept a donation for BVARC, please contact ND5E for details.

73, ND5E.