

BOARD OF DIRECTORS MEETING September 4 1986

The BVARC Board of Directors met at the offices on Exchange Drive on Thursday September 4th, 1986. Those present were KA5GTU, ND5F, N5FNA, ND5E, N5GZW, WN5A, and N5FSS. WA5G was absent. His proxy vote was ND5E.

The board discussed the need for placing extra copies of the newsletter at Tex-Comm Center and at Madison Electronics. It was mentioned that Ray Wangler W5EDZ is up for re-election as the director of the A.R.R.L. West Gulf Division. It was decided that BVARC would oversee the flea market operation at Ham-Comm. The times for that will be from 7:00 AM to 5:00 PM on Saturday October 4th and from 7:00 AM to 12 Noon on Sunday October 5th. Telephone call assignments were made to notify the membership of the coming membership meeting. A motion was made by Harold ND5F to form the nominating committee that will select nominees for the election of officers to be held at the November membership meeting. Joe seconded that motion and Harold will chair the committee. The meeting was adjourned at 10:30 PM.

Minutes taken by Herb N5GZW and submitted by Steve WA5G