

Minutes, Board of Directors Meeting, February 7, 1987  
recorded by George W. Jolly, ND5E

Attending the meeting were: ND5E KA5DUU N5APW W5RNK N5FNA N5JKD  
Attending by proxy were: N5GZW

- 1) Call to order at 10 AM by ND5E
- 2) N5APW proposed moving our checking account from Texas American Bank to San Jacinto Savings. The reason was to get a lower minimum balance for avoiding service charges. Our current account is now charging us because our balance has fallen below \$1,000.00. W5RNK made a MOTION to move our account to San Jacinto savings. N5FNA seconded. The MOTION was unanimously PASSED.
- 3) N5APW agreed to take over the duty of checking our Missouri City post office box for mail periodically.
- 4) N5APW agreed to contact WN5A and arrange for the publication of a club roster. He explained that since our Bulletin is late this month the roster may be prepared in time to mail with it.
- 5) ND5E gave a report about ongoing efforts to provide a Novice class at an Alief school, potentially in conjunction with the Civil Air Patrol. W5RNK explained that he had, in the past, been a Major in the CAP and offered to participate in the discussions.
- 6) KA5DUU described a 1-watt full break-in CW transmitter he has built and is making good contacts with. Discussion led to the general intent to develop this transmitter and a companion receiver and publish the plans in the Bulletin. The desire is to provide a low-cost participation for school-age people who usually could not afford store-bought gear. W5RNK offered to work on the receiver design.
- 7) N5FNA made a MOTION that, providing WN5A is willing to serve again, that we certify WN5A and N5APW as our audit committee. The motion was seconded by W5RNK and was unanimously PASSED. This audit will cover the period from November 1, 1985 through December 31, 1986.
- 8) The meeting was adjourned at 11:30 AM, after which ND5E, KA5DUU, and N5APW (accompanied by KA5SGM) went to San Jacinto Savings and opened our new checking account.

73 de ND5E.