

**B-VARC Board of Directors Meeting  
Action & Comments, February 7th, 1991**

by Dick Kruse, N5OUT, Recording Secretary

Cash on hand in the club treasury is \$2,847.39.

Ralph Cheek, KB5DNT, was elected to fill the one-year director's position on the Board.

A letter has been mailed to former B-VARC members encouraging them to renew their membership for 1991. Approximately 130 persons have paid dues to date.

Steve Shirk, KB5OLF, was appointed to be Program Chairman for 1991.

Earle Herbert, WB1CCH, and Charley Prochaska, KG5KV, audited the B-VARC books for 1990, and all was in order.

In addition to *The Dr. Bill Award* and *The Order of the Key*, the Board decided to make the *Loop and Zep Award* an official B-VARC award to be given annually.

There was an average of fourteen check-ins to the Rag Chew Net this year, three of which were out-of-state. Thirty-three different stations have checked in so far in 1991.

The 442.345 machine has been installed on Memorial Southwest Hospital. Chuck, N15I, is trustee, however it falls under the M.E.R.A. umbrella. 911 and 1+ calls are blocked out. A phone patch is available and speed codes for the Police, Sheriff, etc., will be published elsewhere in the *Bulletin* along with operating instructions.

Party 97 of the FCC Rules and Regulations will be thoroughly studied to make sure there are no violations of the rules during the "For Sale" or "Swap" portion of the Public Service Net.

The club is looking into using Bulk Mail and Bar Codes for the B-VARC *Bulletin* mailout.

A copy of the B-VARC *Bulletin* will be mailed to all advertisers in the *Bulletin*.

New name tags are in the process of being made.

The next Novice class will begin March 11, 1991, and will be held on Monday nights at Strake Jesuit. Approximately 95% of those in the Novice class who pass the Novice test also pass the Technician test within 30 days of completing the class.