

B-VARC Board of Directors Meeting Action & Comments, March 7, 1991

by Dick Kruse, N5OUT, Recording Secretary

Cash on hand in the club treasury is \$2,679.27.

A suggestion to list our club in World Radio magazine and use it as a club fund-raising project was tabled until next month so additional information could be obtained.

The ARRL Special Service Club renewal sticker was received.

A letter was sent to ARRL to see what they could do to help us celebrate our club's 15-year anniversary next year.

To help improve communications between local Amateur Radio Club newsletter editors, a letter was sent to the NARS club editor offering to exchange newsletters.

A letter was sent to Gateway Electronics thanking them for the Call Book that was donated as a prize.

Three items are being considered by the Award Rules Committee:

- (1) Writing formal rules for the Dr. Bill award.
- (2) Changes in the Order of the Key award.
- (3) Changes that will make the Loop and Zepp award conform to the other awards.

There was an average of thirteen and one-half check-ins to the Rag Chew net during February.

It was determined that the Buy/Sell/Swap portion of the B-VARC Public Service Net was in compliance with part 97 of the FCC Rules and Regulations.

Area race/run directors will be contacted to determine if they want B-VARC to provide communications. This will keep from having to organize communications for a race at the last minute.

A notice from B-VARC to a select list of area running publications, running clubs, and race directors was mailed informing them that our Board of Directors must approve their event before it is sanctioned as an official B-VARC club event.

The board approved B-VARC providing communications for the Woman's Hospital 5K Classic, the three Marathon Warm-Up Series races, and the Alamo Challenge Bike Tour.

A group of B-VARC members will be organized that want to work and chair the various races and special events.

There are 136 paid members to date in 1991; 129 B-VARC *Bulletins* were mailed out.

Thirty-four people have signed up to date for the next Novice class which begins March 11th.

During the upcoming weeks while the Novice class is in session, various club members will be calling the Monday night Public Service Net at 9 pm on 145.47.