

**B-VARC Board of Directors Meeting
Action & Comments, June 3, 1991**

by Dick Kruse, N5OUT, Recording Secretary

The minutes of the May Board of Directors meeting were read and approved.

Cash on hand in the club treasury is \$2,816.08.

The club now has 175 members.

The next quarterly payment of \$25 to the Ham Radio Helpline was approved.

B-VARC will again present the V. E. sessions at Houston Hamvention in November.

A Thank You letter was received from Burns Clcl. for the donation to the balloon launch.

The Board was very sorry to hear that Stu Lamkin, WB5IGG, is no longer able to perform his function for the club due to a health challenge. Since Stu did so many things for the club it takes a number of people to replace him. Consequently, Harold Parker, ND5F, has agreed to receive phone calls for the V. E. sessions; Bill Hickox, K5BDZ, will receive information about the Sidewalk Sale; Randy Pollard AK5G, will dispense membership information about the club; Glenn Edwards, WB4LZG, will receive information about new Amateur Radio license classes; and Steve Dunkelberger, N5JBL, will be the ARRL liaison.

Since we are forced to move our general club meetings from the Missouri City Fire Station, on a trial basis the club meetings for June, July, and August will be held at the Sugar Land Community Center, 226 Matlage Way, Sugar Land.

The Award Rules Committee recommendation for change in the Dr. Bill award and the Loop and Zepp award was approved as presented.

Field Day will be June 22-23 at Bear Creek Park, shelter three. Nine ham stations are planned to be in operation.

The Rag Chew Net reports twelve to seventeen checkins each week.

No public service events are scheduled during the summer months.

The program for the general membership meeting in June will feature Lou McFadden, W5DID, talking about SAREX. The July program will be an ice cream social with videos of Field Day.

A record forty-two V. E. exams were given at the last B-VARC test session. The next highest number of exams in one session was thirty-five.