

**B-VARC Board of Directors Meeting
Minutes, January 2, 1992**

by Paula Holcombe, N5ULY, Recording Secretary

Members present at the meeting were: Allen Mattis, N5AFV; Randy Pollard, AK5G; Gerry Borg, N5APW; Bill Dessens, N5KXU; Mel Thatcher, KB5ION; Glenn Edwards, WB5LZG; Don Wade, WB5IBT; Paul Holcombe, N5ULY; Steve Shirk, N5SDL; Lawrence Cox, N5OUZ; Bud King, N5UOG.

Allen opened the meeting. Minutes of the last Board meeting were read and approved.

Randy presented the treasurer's annual report which was approved. The 1991 year began with a balance of \$3000.00+ and ended with a \$4000.00+ balance.

The 1992 officers' names and addresses were presented and checked for accuracy.

President Elect Randy presented the format for the regular 1992 B-VARC business meetings:

7:30 pm Roll Call

7:30-7:50 Announcements, etc.

(Sign-in sheets for announcements will be available.)

7:50 Presentation of program by speaker

(Announcements will continue, if necessary)

Mel is in charge of the coffee pot detail. Ralph and Bud are in charge of the room set-up. Don is in charge of name tags. Lawrence is in charge of monies, collections, membership applications, and explaining B-VARC to visitors and others. Randy will greet and recognize the program speaker.

Randy presented the programs and speakers for the 1992 meetings. He also distributed copies of the By-Laws and other pertinent information regarding B-VARC. This information will help B-VARC board members and potential members in becoming involved in the club.

New signature cards for the bank account were presented for the President, Vice President, and Treasurer to sign.

Randy named Jack Van Demark, WN5A, and Ron Grimes, WA5SCE, as the 1991 Audit Committee. Ron will serve as audit chairman. The audit report will be presented at the February board meeting for final approval.

Randy led a discussion on the up-coming Field Day. Bear Creek Park was chosen for the location. A check will be sent to Harris County to reserve our space. A volunteer to chair the Field Day event will be asked for on the net. Randy will announce the appointment.

Don, Corresponding Secretary, reported 218 paid members in 1991. As of this date, 81 members have paid their 1992 dues. The 1991-1992 roster, complete with both 1991 and 1992 members was presented. Mike Schuster's name was again omitted. Don stated that this error was being rectified.

Allen gave the incoming president and recording secretary copies of correspondence, files and pertinent records for the 1991 B-VARC year. He also discussed the upcoming annual banquet. Seven door prizes have been donated by advertisers and two magazine subscriptions will be given by the club.

The following committee reports were made:

Steve, N5JBL, reported that the Houston Marathon Race will be handled by Clem Winford, Jr., WB5SHU.

Bill, N5KXU, reported the Special Events Station will endeavor to involve club members in various areas of planning. Suggestions for a late May date and locations will be made to the board for approval.

Under unfinished business, comments concerning (1) ELMER status, (2) request for operating procedure assistance, and (3) public service event procedures were made.

Under new business, a discussion was developed concerning the Ham Hot Line. A decision was made to honor our monetary commitment of \$50.00 for the first quarter of 1992. Further studies will be made to determine future action.

A discussion of the recent flood in Fort Bend County, the EOC requests, and participation by B-VARC members followed.

The meeting was adjourned by the president at about 9:15 p.m.