

**B-VARC Board of Directors Meeting
Minutes, February 6, 1992**
by Paula Holcombe, N5ULY
Recording Secretary

The minutes of the last meeting were read and approved.

Cash on hand in the club treasury was \$3,372.58.

Randy has appointed field day chairman. Bill Kemp, KG5CB, will begin work this month with the understanding that it will be held at Bear Creek Park in the same shelter as last year. Randy has received confirmation from Bear Creek via letter.

Ron Grimes, WA5SCE, and Jack Van Demark, WN5A, have been working on the 1991 audit and plan to have a written report by next board meeting.

Over 52 letters were sent to past and not yet renewed B-VARC members in hopes of boosting membership.

Carl Hacker, KB5LDY, has graciously volunteered to act as Parliamentarian for B-VARC. He attended the board meeting to get a feeling for what the position will require.

Steve Dunkelberger, N5JBL, has acted as ARRL liason while also being chairman of RACES and Public Service Events. However, due to a new family addition, he will be unable to continue this function. The ARRL liason acts as club representative to provide the ARRL with statistics and information as needed. Gerry Borg, N5APW, volunteered for this position and will become active immediately.

The possibility of B-VARC becoming an ARRL special service club was discussed, and Ralph Cheek, KB5DNT, will review all information and advise us as to the best path.

It was also mentioned that it would be helpful if those sending in ARRL dues would specify on the application if it is a renewal or new application as there is a difference in the club benefits derived.

The possibility was discussed of placing the B-VARC program schedule for the year on the Houston HAM Help Line 488-4HAM.

Allen Mattis reviewed correspondence thanking those merchants who donated door prizes for the banquet.

Gerry Borg presented the idea of a new assistant to help him with the Monday Night net.

Bill Dessens, N5KXU, announced that the B-VARC 15 Year Special Events Station will be held on the weekend of May 16th from 7 p.m. Friday until 7 p.m. Sunday and will be located at the M. D. Anderson Cancer Center. Bill would also like to talk to any former or charter members who may have information regarding the formation of the club.