

**B-VARC Board of Directors Meeting
Minutes, January 7, 1993**
by Bud King, N5UOG

A quorum of B-VARC Board of Directors met at the Sugar Land Community Center on January 7th. This was the first meeting of the Board for the 1993 calendar year. The meeting was called to order by President Betty Wilcox, KAØTEN, at 7:30 pm.

Minutes of the December 3rd meeting were submitted by Vincent Orlando, WA5ETS, and were unanimously approved.

The club treasurer, Sam Wilson, N5CPA, reported a balance of \$4,087.17 in the treasury as of the end of December, 1992. The treasurer's report was accepted unanimously.

Vice President Doug Holley, KE5SR, proposed having a novice code practice session on 2-meters simplex every other Monday evening at 6:30. The length of the session will be 30 minutes and will begin on March 1st. Doug himself will be responsible for the formation and the implementation of the program. This program is aimed at those who want to get their code license with 5 wpm as the first goal.

The Board enthusiastically accepted Doug's proposal by unanimously passing a motion made by Mel Thatcher, KB5ION, and seconded by Vic Richard, N5NAS, to make the program a B-VARC sponsored activity.

Mel Thatcher, KB5ION, Doug Holley, KE5SR, and Lou Kronberg, W5IHY, will see that the B-VARC Rag Chew Net will continue each Wednesday at 8:00 pm. The frequency will continue to be 3.960 khz (Busy? +3 KHz).

The Board authorized past president Randy Pollard, AK5G, to contact the management of Bear Creek Park in order to secure the site for our 1993 Field Day, which is scheduled to be held on Saturday,

June 26, and Sunday, June 27. A chairperson for the event will be announced at a later date.

The Board moved to sponsor the Tenneco Marathon on January 24th. Carl Hacker, KB5LDY, will chair the event.

B-VARC will also continue to sponsor and coordinate the MS-150 Bike Ride, April 17-18, 1993; the Sidewalk Sale held on the third Saturday of every month; and the bi-annual novice and technician classes. These classes are held at Strake Jesuit under the direction of Glenn Edwards, WB5LZG, and Gerry Borg, N5APW. This year's spring class will begin on March 22nd.

The President will appoint a committee to audit the 1992 Treasurer's books.

Vincent Orlando, WA5ETS, strongly urges that all articles to be published in the *Bulletin* be submitted as early as possible before the last Thursday of each month.