

**B-VARC Board of Directors Meeting  
Minutes, February 4, 1993**  
by Bud King, N5UOG

A quorum of the B-VARC Board of Directors met at the Sugar Land Community Center on February 4, 1993. This was the second meeting of the Board for the 1993 calendar year. The meeting was called to order by President Betty Wilcox, KAØTEN, at 7:30 pm.

The minutes of the January 7th meeting were submitted by Bud King, N5UOG, and approved unanimously.

The club treasurer, Sam Wilson, N5CPA, reported a balance of \$3,977.49 in the treasury as of January 31st. The treasurer's report was approved unanimously.

The president reported that Claudia Kozinetz, N5VCV, has accepted the post of Public Service Event Chairperson, and Doug Holley, KE5SR, will chair the Program Committee. Betty also informed the Board the program for March would be sponsored by the Houston Amateur Television Society.

A beautiful note from Irene Gordon, N5AYX, thanking the club for the Dr. Bill Award was received and read to the Board by the president.

Vice President Doug Holley, KE5SR, confirmed that practice CW sessions will be held on March 1st, 15th, and 29th. The frequency will be 146.51 simplex. The session will start at 6:30 pm and will last 30 minutes. The practice will start with 5 WPM and will accelerate as the proficiency of the participants improves. Doug also stated that the exact dates for the Club Picnic, to be held in April, will be announced later.

Glenn Edwards, WB4LZG, reported that the "No Code Tech Classes" will begin on March 22nd, and the final test session will possibly be held on May 17.

Jerry Borg, N5APW, reported on the problems and possible solutions concerning the MERA repeater. As the trustee for the Memorial Emergency Radio Association repeater, Jerry explained that he was aware of the repeater's problems and that they would be solved as time permits. A lively discussion was held concerning the management of the Monday night B-VARC Public Service Net. It is anticipated that a New Control Management Chairman and Committee will be appointed in the near future.

B-VARC will sponsor, and Carl Hacker, KB5LDY, will again coordinate, the A.L.A. Bike Ride of May 2nd. Carl has volunteered to contact responsible A.R.E.S. persons in order to get information concerning the possible formation of a B-VARC unit for emergency service.

Mel Thatcher, KB5ION, reported that the Wednesday night Rag Chew Net was alive and well in spite of the winter time QRM.

Randy Pollard, AK5G, has contacted Bear Creet Park management and received approval for the B-VARC Field Day dates of Saturday and Sunday, June 26-27th.

Sam Wilson, N5CPA, will set up a table at the Sidewalk Sale, every third Saturday, in order to provide information to prospective members and to collect dues from the past due and future members.

Bill Dessens, N5KXU, confirms the report that he has saved every issue of the B-VARC *Bulletin* since he became a member. Should any one desire a certain issue of the *Bulletin*, please contact Bill direct to arrange for a copy.

The meeting was adjourned at 9:00 pm.