

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

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

The minutes of the February 4th meeting were submitted by Bud King, N5UOG, and approved unanimously.

The Club Treasurer, Sam Wilson, N5CPA, reported a balance of \$4,309.93 in the treasury as of February 28, 1993. The Treasurer's report was approved unanimously.

The Club President confirmed the March 11 meeting would be presented by the Houston Amateur Television Society.

The Board participated in a lengthy discussion concerning the dates and subject matter of the programs as listed below:

- | | |
|---------|--|
| April 8 | "Project Beacon, Long Wave Frequency Research" presented by Allen Mattis, N5AFV |
| May 13 | "PC Computers" presented by Vincent Orlando, WA5ETS |
| June 10 | "RF Dangers of ELF Radiation" presented by Al Zermeno, KK5W, and "Legal Aspects of Such Transmissions" by Carl Hacker, KB5LDY. |

Vice President, Doug Holley, KE5SR, stated that he would conduct the C.W. practice sessions on March 15 and 29th. The frequency will be 146.51 simplex. He noted that May 1 has been selected as the date for the second annual Camp Out. (Editor's note: The camp out has since been postponed until the fall,

and the C.W. practice has been cancelled due to lack of interest.)

Vincent Orlando, WA5ETS, reported that 166 members have paid their dues, as of March 4, 1993. He also stated that he would make up new rosters and have them for the March 11 regular meeting.

Claudia Kozinetz, N5VCZ, submitted a report for the B-VARC Public Service Events Committee. At her request, the Board officially sanctioned the K-9 Fun Run to be held Sunday, March 14. Approximately fourteen B-VARC members have volunteered to work the event. The following was included in Claudia's report:

Glenn Edwards, WB5LZG, and Ralph Cheek, KB5DNT, continue to recruit volunteers for the MS-150 Bike Ride scheduled for April 17-18.

On Wednesday, February 10th, Carl Hacker, KB5LDY, & Claudia Kozinetz, N5VCZ, attended the first organizational meeting for the ALA Clean Air Bike Ride. That event will take place on Sunday, May 2nd. Plans for the race and radio support are going well.

A special events class will be scheduled for Monday, May 17th. The content and format will be similar to the class given last September 21, 1992. This class is aimed to educate radio operators on the components of a special event and the role of a radio operator.

Allen Mattis, N5AFV, reported that the B-VARC Rag Chew Net had approximately 21 check-in's to the net. The average number that check in regularly is twelve.

Michael Ricco, N5YKR, Net Control Operator for the Monday night net stated that he would circulate a printed questionnaire which would give him feedback from the listeners of the net as to their evaluation of the new format he has recently used.

The President informed the Board of the need for amateur radio operators to man the equipment at the Ronald McDonald House. Amateur Radio Serving Children (ARSC) can be contacted by calling Jim Clarke, N5FIX, at 468-6050 or talk to Charlie Prochaska, KG5KV. The Board suggested that the President have Jim Clarke present the problem to the membership at the March 4th general meeting.

The meeting was adjourned at 8:50 pm.