

B-VARC Board of Directors Meeting Minutes, April 1, 1993

by Bud King, N5UOG

A quorum of the B-VARC Board of Directors met at the Sugar Land Community Center on April 1, 1993. This was the fourth meeting of the Board of Directors for the 1993 calendar year.

The minutes of the March 4th meeting were submitted by Bud King, N5UOG, and approved with corrections.

The club treasurer, Sam Wilson, N5CPA, reported a balance of \$4,291.51 in the treasury as of March 31, 1993. The treasurer's report was approved unanimously.

The club president confirmed that the May 13th meeting would be presented by Vincent Orlando, WA5ETS. His subject will be "PC Computers". On June 10, Al Zermeno, KK5W, will present the program "Biological Dangers of ELF Electro Magnetic Radiation". Sharing the program with Al will be Carl Hacker, KB5LDY, with the "Legal Aspects of Such Transmissions".

Vice-President Doug Holley, KE5SR, notified the Board that the B-VARC "Camp Out" would be held on May 1st. He has been able to secure 2 trailer hook-ups and 2 camp sites. Doug announced that June 26-27 are the dates set aside for Field Day. The annual B-VARC picnic will be held on September

25, 1993. Doug reported that, with regret, he was discontinuing the code practice sessions immediately because of lack of participation.

Vincent Orlando, WA5ETS, reported that our membership number was now up to 212. The Board unanimously approved a motion to have Vincent purchase an overhead projector and a suitable screen for the club. These items are to be available for use by the people presenting programs at the club's meetings.

Mel Thatcher, KB5ION, stated that he was well pleased with the number of regular check-ins on the B-VARC Rag Chew Net.

Claudia Kozinetz, N5VCZ, notified the Board that she will present a program to the Houston Striders for the purpose of acquainting their personnel with B-VARC's communication procedures and our personnel. Claudia reported that 10 B-VARC members were among the volunteers at the Texas Special Olympics, Area 22, Spring Games. This event was sanctioned by the Board and was chaired by Esther Stiver, KB5URT.

Michael Ricco, N5YKR, stated that he could use additional input from the B-VARC membership concerning the format changes in the Monday night B-VARC net.

Glenn Edwards, WB4LZG, and Carl Hacker, KB5LDY, stated they were continuing to recruit volunteers for the upcoming events they chair.

The Board gave approval to ear-mark \$300.00 for Field Day expenses.

E. J. Hadash, N5WAJ and Communications Coordinator for the local chapter of the American Red Cross, requested assistance in formulating a plan of action for the coordination of the Red Cross organization and the HAMS in their region, in case of an emergency.

The Board meeting was adjourned at 9:20 p.m.