

**B-VARC Board of Directors Meeting
Minutes, May 6, 1993**
by Bud King, N5UOG

A quorum of the B-VARC Board of Directors met at the Sugar Land Community Center on May 6, 1993. This was the fifth meeting of the Board of Directors for the 1993 calendar year.

The minutes of the April 1st meeting were submitted by Bud King, N5UOG, and approved unanimously.

The Club Treasurer, Sam Wilson, N5CPA, reported a balance of \$3860.51 in the treasury as of April 30, 1993. The Treasurer's report was approved unanimously.

President Betty Wilcox, KAØTEN, welcomed the 7 Board Members, 3 Committee Chairmen, and 4 visiting club members to the meeting at 7:30 p.m. She further mentioned that since all Board meetings were open meetings, it would be desirable if more members would attend the Board meetings and give the Board the benefit of their thinking on the various club projects being discussed.

Vice-President Doug Holley, KE5SR, reported that he had been able to secure a new reservation date for the B-VARC "Camp out", that was rained out on May 1st. The new date will be July 17, at the same site. Doug stated that he was surprised and pleased by the gracious cooperation of the Park Service personnel in letting him reschedule the date of the event.

Claudi Kozinetz, N5VCZ, reported that the ALA Clean Air Bike Ride scheduled for May 2nd had been rained out. Unfortunately it was impossible for the ALA to set a new date for the event. Claudia stated further that it was gratifying to see that all communication volunteers were present, in spite of the rain. In answer to questions posed by Claudia concerning

the B-VARC members' reactions to working the MS-150 Bike Ride, all members present who participated in the event agreed that it was a rewarding experience — an event worthy of rescheduling.

The Board missed the report on the B-VARC Rag Chew Net usually presented by Mel Thatcher, KB5ION, due to Mel's absence; however, Sam Wilson, N5CPA, indicated they were receiving from twelve to fifteen check-in's at every session.

Al Zermeno, KK5W, noted that he had received from the ARRL Headquarters a package containing the "Point Systems for Field Day". As Chairman of the 1993 B-VARC Field Day Committee, Al is requesting that club members respond to the call for volunteers to staff the various functions that make up a complete and successful Field Day. The regular B-VARC meeting on June 10, 1993, will have as it's program a combination of "ELF Electro-Magnetic Radiation" and "Field Day Information".

Vincent Orlando, WA5ETS, reported that the club membership has reached 228 members. Vincent agreed to print extra copies of the B-VARC *Bulletin* for distribution to various retail outlets in the Houston area.

The Board meeting was adjourned at 8:55 p.m.