

**B-VARC Board of Directors Meeting
Minutes, June 3, 1993
by Bud King, N5UOG**

A quorum of the B-VARC Board of Directors met at the Sugar Land Community Center on June 3, 1993. This was the sixth meeting of the Board of Directors for the 1993 calendar year.

The minutes of the May 6th meeting were submitted by Bud King, N5UOG, and approved unanimously.

The Club Treasurer, Sam Wilson, N5CPA, reported a balance of \$3,912.26 in the treasury as of May 31, 1993. The Treasurer's report was approved unanimously.

President Betty Wilcox, WAØTEN, welcomed the Board Members, three Committee Chairmen, and five visiting club members to the meeting.

Vice President Doug Holley, KE5SR, reported that the details for Field Day were being firmed up. A dinner will be served Saturday evening between 4:30 and 5:30; it was decided to charge \$5.00 per ticket for the dinner. Tickets will be made available to the membership at the regular B-VARC meeting on June 10. Dinner tickets will also be available at the Field Day site on a first-come basis.

Mel Thatcher, KB5ION, was welcomed back after an accident resulting in his being absent from two Board Meetings. Mel stated that the Wednesday night B-VARC Rag Chew Net was holding up well in the summer months with twelve to fifteen check-in's each week.

Vincent Orlando, WA5ETS, notified the Board that the Club membership had reached the 234 figure. Vincent stated that he would investigate the possibility of securing a "Bulk Mail Permit" for the club. The number of B-VARC *Bulletin's* being mailed each month may warrant the use of a "Bulk Mail Permit".

Larry Levy, WD5DRB, will chair a committee consisting of Gerry Borg, N5APW, and Bill Dessens, N5KXU, with the purpose of studying the suggestions made by Larry concerning identification banners, flags, and honorary life memberships. Their findings will be reported at the next Board meeting.

Al Zermeno, KK5W, confirmed that he would present the program on June 10 with the subject being "ELF Electro Magnetic Radiation" and "Field Day Information". As Chairman of this year's Field Day, Al explained the "Point System" involved in the various operations of that event. He apprised the Board of his efforts to inform the media about B-VARC's involvement in Field Day. A motion was made, seconded, and passed unanimously that the call sign to be used for Field Day would be KK5W. Al stated that he was honored to have his call sign used for the event.

The Board Meeting was called to order at 7:30 P.M. and was adjourned at 8:15.