

**B-VARC Board of Directors Meeting
Minutes, July 1, 1993**
by Bud King, N5UOG

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

The minutes of the June 3rd meeting were submitted by Bud King, N5UOG, and approved unanimously by those present.

Club Treasurer, Sam Wilson, N5CPA, reported a balance of \$4,427.67 in the treasury as of June 1993. The Treasurer's report was approved unanimously.

Club President Betty Wilcox, KAØTEN, called the meeting to order at 7:30 P.M.

Vice President Doug Holley, KE5SR, confirmed the July 17th date for the B-VARC campout. This event will be held at Stephen F. Austin State Park as it was last year.

Carl Hacker, KB5LDY, reporting for the Public Service Committee, stated that the following events and dates were being firmed up:

Alamo Challenge	October 2-3
24K Warm Up	November 21
30K Warm Up	December 11

Claudia Kozinetz, N5VCZ, has supplied Bret Pritchard, N5VOY, with a list of B-VARC members in order that he may request their help for the Katy Flatland event, being held on July 25.

Craig Culver, AB5OK, reporting on the Rag Chew Net for Mel Thatcher, KB5ION, stated that the check-in's continued to hold from 10 to 15 each session.

An overview of Field Day presented by Al Zermeno, KK5W, included the following subjects:

Reasons why Field Day site was changed

Types of equipment, antennas and procedures used

The number of contacts made with the various pieces of equipment

Recommended actions on future site selections and the timely publishing of same including an alternate site which could be used in an emergency

Conclusions reached that B-VARC had satisfied the requirements for Field Day

Appreciation to all participants who pitched in to make the Field Day a success

new business, a committee on "Transmitter Hunts" was established.

President Betty reminded the Board that the August meeting was being chaired by Dick Kruse, N5OUT,

and was the famous B-VARC Ice Cream Social night. She also stated, proudly, that the membership count had reached 246.

The Meeting was adjourned at 9:00 P.M.