

**B-VARC Board of Directors Meeting  
Minutes, August 5, 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 eighth meeting of the Board of Directors for the 1993 calendar year.

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

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

Club Treasurer, Sam Wilson, N5CPA, reported a balance of \$4,100.29 in the treasury as of July 31, 1993. The Treasurer's report was approved unanimously.

Vice President Doug Holley, KE5SR, reported that those in attendance at the B-VARC Camp Out enjoyed it, in spite of the heat. His report also included the date of the Club Picnic as September 25th and the cost to be \$5.00 per ticket. Doug will once again conduct a "Code Class." The classes will begin Monday evening at 7:00 on August 9th and continue every Monday evening at the same time until the objectives of those attending have been reached. Claude Sessions, K5HFY, has arranged for the class to be held in the First Colony Church of Christ; 3119 Sweet Water Boulevard; Sugar Land, Texas.

Mel Thatcher, KB5ION, confirmed the "well being" of the Rag Chew Net.

The Board approved a motion to have Claude Sessions, K5HFY, purchase a new coffee maker for the club.

Al Zermeno, KK5W, stated that he and Carl Hacker, KB5LDY, are preparing a program which will instruct the membership on the accepted ARRL Standard Form of Emergency Communications.

Sam Wilson, N5CPA, notified the Board that the club's membership had reached 251.

Betty Wilson adjourned the meeting at 8:30 P.M.