

**B-VARC Board of Directors Meeting  
Minutes, October 7, 1993  
by Bud King, N5UOG**

A quorum of the B-VARC Board of Directors met at the Sugar Land Community Center on October 7, 1993. This was the tenth meeting of the Board of Directors for the 1993 calendar year.

President Betty Wilcox, KAØTEN, opened the meeting at 7:30 P.M.

The minutes of the September 2nd meeting were submitted by Bud King, N5UOG, and approved unanimously.

Club Treasurer, Sam Wilson, N5CPA, reported a balance of \$3,482.80 in the treasury as of September 30, 1993. The Treasurer's report was approved unanimously.

Vice President Doug Holley, KE5SR, reported that the club picnic was attended by 76 persons. The "Code Class" conducted by Doug for those interested in upgrading has had an attendance rate of 7 to 21 people.

Mel Thatcher, KB5ION, stated that the Wednesday Nite Rag Chew Net was holding it's own insofar as check-in's are concerned. Al Zermeno, KK5W, suggested that persons without HF privileges be put on the air by phonepatch. The suggestion was approved by the Board members.

Bill Dessens, N5KXU, reported on the availability of various types of banners. A discussion concerning prices, format, etc. followed without action taken by the Board. A firm proposal will be presented to the Board a later date.

Glenn Edwards, WB4LZG, confirmed the date of November 1st as the beginning of the novice and no-code technician classes. The classes will continue for six weeks.

The Board approved the use of the B-VARC VE team to administer the amateur examinations at the Houston Ham Comm. Harold Parker, ND5F, is the chairman of the amateur examination team. November 12, 13, and 14 are the dates of the Houston Ham Comm.

Claude Sessions, K5HFY, volunteered to contact the publishers of the *Fort Bend Life Style* in regards to their publishing notices of the B-VARC meetings and special events.

The Board continued to wrestle with the problem of producing the monthly B-VARC *Bulletin* after Vincent Orlando, WA5ETS, is relieved of the duty. No definite decisions were reached.

President Betty Wilcox, KA0TEN, headed a discussion concerning all of the aspects of the upcoming B-VARC Annual Banquet. Final decisions will be made by the Board as to the location, cost, publicity, door prizes, and program.

On November 11th the Club will hold the annual election of officers along with the much discussed chili supper. James Sumrall will chair the chili supper event.

Betty Wilson adjourned the meeting promptly at 9:50 pm.