

B-VARC Board of Directors Meeting
Minutes, November 4, 1993
by Bud King, N5UOG

A quorum of the B-VARC Board of Directors met at the Sugar Land Community Center on November 4, 1993. This was the eleventh meeting of the Board of Directors for the 1993 calendar year. The following Board members were in attendance: Betty Wilcox, KA0TEN; Doug Holley, KE5SR; Vincent Orlando, WA5ETS; Sam Wilson, N5CPA; Randy Pollard, AK5G; Victor Richard, N5NAS; Gerry Borg, N5PAW; and Bud King, N5UOG.

President Betty Wilcox, KA0TEN, opened the meeting at 7:30 P.M.

The minutes of the October 7th meeting were submitted by Bud King, N5UOG, and approved unanimously.

Club Treasurer, Sam Wilson, N5CPA, reported a balance of \$3,575.80 in the treasury as of October 31, 1993. The Treasurer's report was approved unanimously.

Vice President, Doug Holley, KE5SR, reported that the Monday night "Code Class" continued to do well. Doug reminded the Board Members to be sure and bring the various items needed for the "Chili Supper" meeting on November 11th.

The Board was notified that the Wednesday Night "Rag Chew Net" was still holding its own with twelve to fifteen check-in's per session.

In a discussion concerning public service events, the suggestion was made that a training class for communicators be established by knowledgeable B-VARC members.

The purpose of the class would be to provide training for interested members who have not had the opportunity of working various B-VARC sponsored events.

A presentation concerning the location of the annual banquet resulted in the selection of the Houston Engineering & Scientific Society. The date and time for the event will be January 27, 1994, from 6:30 to 9:30 pm. The location of the club is 3121 Buffalo Speedway. The cost of the dinner will be \$15.00 per person. A cash bar will be available from 6:30 to 7:30. A choice from three entrées can be made at the time the tickets are purchased.

Randy Pollard, AK5G, discussed the mechanics of the election of officers for 1994. Randy also volunteered to take on the position of the Monday night "Net Control" operator for 1994.

Gerry Borg, N5APW, Kelley Hughes, N5ULZ, and others have volunteered to edit and produce the 1994 B-VARC *Bulletin*. This will relieve Vincent Orlando, WA5ETS, of some of the responsibility that he has so generously contributed to B-VARC for the many past years.

Craig Culver, AB5OK, presented information concerning RM-8288, as originated by Ray Adams, N4BAQ, which was submitted to the FCC for consideration. The Board, while taking no action involving B-VARC, did encourage Craig to go to the membership at a regular meeting with the information and suggest that they write the FCC on an individual basis with their comments.

Betty Wilson adjourned the meeting promptly at 8:35 pm.