
JANUARY BOARD MEETING

by Bud King, N5UOG

A quorum of the BVARC Board of Directors met at the Sugar Land community Center on February 3, 1994. This was the second meeting of the Board members for the 1994 calendar year. The following Board members were in attendance: Doug Holley, KE5SR; Mel Thatcher, KB5ION; Betty Wilcox, KA0TEN; Sam Wilson, N5CPA; Victor Richard, N5NAS; Claude Sessions, K5HFY; Vincent Orlando, WA5ETS; Gerry Borg, N5APW; and Bud King, N5UOG.

President Holley, KE5SR, opened the meeting at 7:30 PM. The minutes of the January 6th Board meeting were submitted by Bud King and approved unanimously.

The Club Treasurer, Sam Wilson, N5CPA, reported a balance of \$3,988.76 in the treasury as of January 31, 1994. The treasurer's report was unanimously approved.

Mel Thatcher, KB5ION, reported the "Rag Chew" net continues to maintain its average number of weekly check-ins. Mel related an incident about a check-in from a mobile unit that was in the vicinity of Junction, Texas.

Items held over until the March 3rd Board meeting include the BVARC audit report for 1993 and the Public Service Net reports.

Claude Sessions, K5HFY, reported that his supervisor had notified him that his request for the use of their copying equipment to print the BVARC Bulletin had been approved. This news brought forth a discussion on the use of a Bulk Mail permit. A motion was approved to apply for a Bulk Mail permit in the name of BVARC.

Vincent Orlando, WA5ETS, provided President Holley with a written copy of a proposal to amend the BVARC By-Laws, as prescribed by Article IX, Section B, of those By-Laws. The proposed amendment concerned the raising of the annual BVARC membership dues from \$12 to \$16 per calendar year.

Bud King, N5UOG, suggested that a letter of appreciation be sent to the General Manager of the Houston Engineering and Scientific Society thanking them for their efforts which helped to make our annual awards banquet such a success. The suggestion was approved by the Board and the President indicated he would prepare and send out the letter.

President Holley discussed the program planned for the February General Meeting, which will include a presentation about the MARS program.

Discussion concerning the Code and Theory classes for the Spring sessions were held without any definite conclusions reached. Doug Holley, KE5SR, adjourned the meeting at 9:00 PM.