

B-VARC Board of Directors Meeting

March 3, 1994

by Bud King, N5UOG

A quorum of the BVARC Board of Directors met at the Sugar Land Community Center on March 3, 1994. This was the third meeting of the Board for the 1994 calendar year. The following Board members were present: Doug Holley, KE5SR; Mel Thatcher, KB5ION; Betty Wilcox, WA0TEN; Sam Wilson, N5CPA; Victor Richard, N5NAS; Claude Sessions, K5HFY; Vincent Orlando, WA5ETS; and Bud King, N5UOG.

President Holley opened the meeting at 7:30 PM. The minutes of the February Board meeting were submitted by Bud King and unanimously approved. The Club Treasurer, Sam Wilson, reported a balance of \$3,861.04 in the treasury as of February 28. The Treasurer's report was also unanimously approved.

Mel Thatcher reported on the activities of the Wednesday night "Rag Chew Net". On Wednesday the Net was held simultaneously on two separate frequencies by Mel and Sam Wilson. A total of 17 check-ins made the efforts of the two net controllers worthwhile.

Vincent Orlando stated that the Club membership had reached 178 as of March 3, 1994.

Mike Hardwick, N5VCX, Chairman of the BVARC Public Service Committee presented the Board with an up to date report on the activities of the committee. A schedule containing information on the events that are to be held in 1994 was included with the report. The new BVARC banner was turned over to Mike.

Doug Holley informed the Board that Mamie Kronberg, Lou Kronberg's XYL, had passed away. The Board expressed its deepest sympathy to Lou and his family.

The following events and dates were discussed:

BVARC Campout - April 9 & 10, site to be announced on the Monday Night Net.

Field Day - June 25 & 26, at Bear Creek Park, Pavilion #3.

Ice Cream Social - July 14, General Membership meeting.

BVARC Picnic - October 29, at The Doug Holley residence.

Chili Supper - November 10, General membership meeting.

Annual BVARC Dinner - Date and site to be announced.

Novice, Technician, and Code classes - Dates and sites to be announced.

The Board voted to remove an At-Large member due to his being unavailable to perform the duties of his office. The meeting was adjourned by Doug Holley at 9:15 PM.