

Board of Directors Meeting

by Bud King, N5UOG

A quorum of the BVARC Board of Directors met at the Sugar Land community center on June 2, 1994. This was the sixth meeting of the Board for the 1994 calendar year. The following Board members were in attendance: Doug Holley, KE5SR; Mel Thatcher, KB5ION; Sam Wilson, N5CPA; Victor Richard, N5NAS; Claude Sessions, K5HFY; Bill Dessens, N5KXU; and Bud King, N5UOG. President Holley opened the meeting at 7:30 PM. The minutes of the May meeting were read and approved with corrections.

Mel Thatcher reported the Rag Chew check-ins holding at about fifteen.

The Club Treasurer, Sam Wilson, reported a balance of \$4029.81 in the treasury as of May 31, 1994. The Treasurer's report was unanimously approved.

President Holley confirmed that "Field Day" would be held Saturday, June 25 and Sunday, June 26 at Bear Creek Park. Pavilion number three is the chosen spot, if it is not under water. Should a site change be required, an announcement will be made in time to notify all interested parties. The official starting time for Field Day will be at 1:00 PM Saturday, and continue nonstop for 24 hours. A Bar-B-Q dinner will be served at 5:00 PM Saturday to the first 85 persons having paid tickets. For those operators who spend the night, a breakfast will be prepared and served on site. Doug emphasized the need for additional manpower to

assist in erecting the many antennas which will be used.

In a verbal report presented by Mike Hardwick, N5VCX, concerning the activities of the Public Service Net, he indicated that he would be attending an ALA meeting in the near future. There are no changes in upcoming Public Service events to report.

Sam Wilson notified the Board that the BVARC membership stands at 210 as of June 1, 1994.

A motion was passed unanimously to authorize Bill Dessens to spend up to \$100 for Helium and other supplies that will be used in the Field Day balloon project.

A unanimous motion was made requiring that an inventory list of all known BVARC property be prepared. The list is to include the type, quantity, location, and Name, callsign, and address of the caretaker. The list will be updated and maintained current by the Club Treasurer with a copy supplied to the Corresponding Secretary.

Discussions were held concerning the following items: A Skywarn class to be held June 29; the Second Technicians QSO Party held on May 22; and the BVARC volunteer work party that helped the Bellville Amateur Radio Club erect their new tower on May 22nd. More information concerning this event will be written at a later date.

President Holley adjourned the meeting at 8:45 PM.