

## **Board of Directors Meeting**

by Bud King, N5UOG

A quorum of the B-VARC Board of Directors met at the Sugar Land Community Center on September 1, 1994. This was the ninth meeting of the Board for the 1994 calendar year. The following Board members were in attendance: Doug Holley, KE5SR; Melvin Thatcher, KB5ION; Betty Wilcox, KA0TEN; Sam Wilson, N5CPA; Vincent Orlando, WA5ETS; Victor Richard, N5NAS; and Bud King, N5UOG.

President Holley, KE5SR, opened the meeting at 7:30 PM.

Bud King, N5UOG, submitted the minutes of the August Board meeting, and they were approved unanimously.

Sam Wilson, N5CPA, the Club Treasurer, reported a balance of \$3,486.69 in the treasury as of August 31, 1994. The Treasurer's report was approved unanimously. Sam Wilson also reported that the Club membership was up to 230. Allen Mattis, N5AFV, and Sam Wilson, N5CPA, notified the Board that the bank had assessed service charges on their Club's accounts, said charges were later rescinded.

Melvin Thatcher, KB5ION, gave the Board an enthusiastic report concerning the B-VARC Rag Chew Net.

Doug Holley informed the Board that Dwayne Jones, KBSYTA, was organizing another B-VARC Camp Out. Information concerning the event will be forthcoming.

Future Programs and Events: September 8, General Meeting, "QCWA", to be presented by it's President Randy Pollard, AK5G, and "Additional Scanner Information", by Jack Roberts, KB5TMY; October 29, "B-VARC ANNUAL PICNIC"; November 10, "ANNUAL CHILI SUPPER", and "ELECTION OF OFFICERS" for 1995; December 8, "PROJECT BEACON" to be presented by Allen Mattis, N5AFV.

**Al Zermeno, KK5W, informed the Board of his contact with Kenny Manchester, NZ5I of the Texas DX Society, and their conversation concerning the lack of a Houston Area amateur radio convention for 1994. Additional conversations and meetings are on their agendas. Future plans will be made available to the Board as progress occurs.**

**The Board, as a whole, participated in discussions as to how the Club membership could be increased, and the sources of programs on tape that would be of interest to the members. The month of February has been picked for the start-up of the B-VARC 1995 Theory Class.**

**President Holley adjourned the meeting at 9:00 PM.**