

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 October 6, 1994. This was the tenth meeting of the Board for the 1994 calendar year.

The following Board members were in attendance: Doug Holley, KE5SR; Betty Wilcox, KA0TEN; Sam Wilson, N5CPA; Victor Richard, N5NAS; Bud King, N5UOG; Claude Sessions, K5HFY; and Bill Dessens, N5KXU.

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

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

Sam Wilson, N5CPA, the Club Treasurer, reported a balance of \$3,247.67 in the treasury as of September 30, 1994. The Treasurer's report was approved unanimously. Sam Wilson also reported that the Club membership was up to 239.

Mike Hardwick, N5VCX, in his report to the Board, stressed the need for additional member participation in the events sponsored by B-VARC. Mike indicated a need for a "Work Shop" devoted to the training of new HAMS to be effective volunteer communicators for future events. Mike introduced Steve Leslie of Troop 1631, Sugar Land who explained the Boy Scouts "JAMBOREE ON THE AIR" event to the Board, and was enlisting the help of any of our members who cared to participate. Mr. Leslie indicated that a sponsorship of Troop 1631 by B-VARC would be welcomed.

The Rag Chew Net continues to be alive and well, as reported by Doug Holley. Check-in's continue to range in the 14 to 18 number, per session.

Al Zermeno, KK5W, reported that he and Kenny Manchester, NZ5I, had arranged a meeting of individuals from 15 separate HAM Clubs on October 15 for the purpose of discussing the formation of an organization that would address the problems of promoting a HAM CONVENTION for the Gulf Coast Area.

A motion was passed unanimously to purchase a Gin Pole.

The Board was reminded of the "B-VARC CAMP OUT" which is set for October 22nd.

Randy Pollard, AK5G, presented to the Board information concerning a project that B-VARC may want to explore for future action. The project concerns the re-transmission of the Space Shuttle Audio. Randy will present the information to the General Membership at the October 13th regular meeting for the purpose of obtaining membership feed-back.

Bill Dessens, N5KXU, mentioned the need for a uniform method of recognizing the deceased XYL's of B-VARC members in the "Brazos Valley Amateur Radio Club" pamphlet. After much discussion it was decided that the subject should be studied further before a firm decision would be made by the Board.

President Holley adjourned the meeting at 9:40 PM.