

## **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 November 3, 1994. This was the eleventh 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; Mel Thatcher, KB5ION; and Bill Dessens, N5KXU.

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

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

Sam Wilson, N5CPA, the Club Treasurer, reported a balance of \$2,627.41 in the treasury as of October 31, 1994. The Treasurer's report was approved unanimously. Sam Wilson also reported that the Club membership was up to 245. Sam stated that 72 persons paid for their dinner at the B-VARC picnic which was held at Doug Holley's residence on November 29.

Mike Hardwick, N5VCX, reporting on Public Service Events, advised the Board that there were three events remaining on 1994 schedule: The Public Service Training Class; The 25 K Marathon Warm-up; and The 30 K Marathon Warm-up, Mike stated that he had approximately 11 events scheduled for 1995. Allen Mattis, N5AFV, Net Control for the 25 K Marathon Warm-up, explained that due to a conflicting event on November 13 he had resorted to getting volunteer radio communicators from several local clubs, which in his opinion was great to have the various clubs working together on Public Service Events.

Mel Thatcher KB5ION, as Net Manager of the B-VARC Rag Chew Net, reported the increase of QRM being experienced was due, in part, to the change in time and the up-coming winter season. Mel requested that he be relieved of his Net Manager duties effective in 1995. Sam Wilson, N5CPA, volunteered to take over the responsibility of Net Manager of the B-VARC Rag Chew Net for 1995.

Dwayne Jones, KB5YTA, reminded the Board that the B-VARC Camp-out has been scheduled for November 19 and 20, with November 16 as the Go - No Go decision date.

The following information was submitted to the Board and approved unanimously:

The Annual B-VARC Banquet will be held on January 19, 1995, in the Garden Room of the H.E.S.S. Building, 3121 Buffalo Speedway, Houston, Texas. A Cash Bar will be available from 6:30 to 7:30 PM. The menu will be a choice of a 10 OZ. Ribeye or West Coast Snapper or Chicken Oscar with Artichokes & Shrimp. A Tossed Green Salad, Green Beans, Au Gratin Potatoes, and Pecan Pie. Coffee, Iced Tea, Bread and Butter. The Price is \$17.00 per person.

Doug Holley, KE5SR, advised the Board that the Gin Pole had been obtained, and was available for use by members of B-VARC.

Discussions concerning B-VARC awards; election of officers for 1995; and attendance of meetings lists were held, with out definite action taken.

President Holley adjourned the meeting at 9:00 PM.