

## **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 December 1, 1994. This was the twelfth meeting of the Board for the 1994 calendar year.*

*The following Board members, members-elect, and guests were in attendance: Doug Holley, KE5SR; Melvin Thatcher, KB5ION; Sam Wilson, N5CPA; Claude Sessions, K5HFY; Victor Richard, N5NAS; Bill Dessens, N5KXU; Bud King, N5UOG; Ron Grimes, WA5SCE; Louis House III, KD5GM; Donn Washburn, N5XWB; Billy R. Jones, KC5EVD; Allen Mattis, N5AFV; Frank Wood, W5GLD; Mike Hardwick, N5VCX; and Angel Abbott-Jones, KC5KRV.*

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

*Sam Wilson, N5CPA, the Club Treasurer, reported a balance of \$2,778.52 in the treasury as of November 30, 1994. The Treasurer's report was approved unanimously. Sam stated the membership had reached 251.*

*Mike Hardwick, N5VCX, in his report to the Board concerning Public Service Events stated there was one event remaining in December. The 30K Marathon Warm-Up will be chaired by Don Wade, WB5IBT, and held on December 10th. Mike mentioned the Houston Tenneco Marathon would be held on January 15, 1995, along with the 5K Marathon Warm-Up Race. Doug Holley congratulated Mike on the excellent manner in which he had chaired the Public Service Event Committee in 1994.*

Vice President Mel Thatcher, KB5ION, stated it was pleasing to see the rapport that had been established between B-VARC and the other amateur radio clubs, especially the Bellville A.R.C. Mel's comments included the well being of the Rag Chew Net, and the possibility that the new Net Control may want to investigate a change of time for the net. Discussion of the subject resulted in no action being taken. Doug thanked Mel for his many years of service as Net Control of the Rag Chew Net.

Vic Richard, N5NAS, congratulated Doug on his outstanding performance as President of B-VARC. The Board echoed Vic's statement.

Angel Abbott-Jones, KC5KRV, was requested to research a source and availability of B-VARC Logo Patches, Caps,

Shirts and any other articles that would identify a B-VARC member.

Louis House, KD5GM, has volunteered to chair and conduct the 1955 B-VARC Code Classes for 1995. Doug Holley will assist Louis.

A brief discussion clarified the method of nominating and selecting the recipients for the awards which are presented at the B-VARC Annual Banquet.

In attendance were seven (7) members of the 1995 B-VARC board of Directors. At the direction of those members, Bud King, N5UOG, was instructed to apply for reservations for meeting rooms for the 1996 B-VARC functions and to report the results at the first Board meeting in 1995.

President Holley adjourned the meeting at 8:45 PM.