

January Board Meeting

by Louis House, KD5GM
Recording Secretary

A quorum of the B-VARC Board of Directors met at the Sugar Land Community Center, on January 5, 1995. This was the first meeting of the Board for the 1995 calendar year. The meeting was called to order at 7:30 p.m. by President Cunert, WB8SVR.

The following Board members and guests were in attendance:

Carl Cunert, WB8SVR; Ron Grimes, WA5SCL; Donn Washburn, N5XWB; Billy Jones, KC5EVD; Louis House, KD5GM; Bud King, N5UOG; Al Zermeno, KK5W; Betty Wilcox, KA0TEN; Larry Wilson, N5YYP; Claude Sessions, K5HFT; Sam Wilson, N5CPA; Al Mattis, N5AFV; Dwayne Jones, KB5YTA; Mel Thatcher, KB5ION; Victor Richard, N5NAS; Mike Hardwick, N5VCX.

Billy Jones, KC5EVO, stated that he was looking into a Database for the B-VARC newsletter labels, also he will be looking into the postal rates.

The Secretaries report was approved unanimously as read:

Donn Washburn, N5XWB, the Club Treasurer, reported a balance of \$3,913.46 with Treasury and \$217.00 cash on hand for the banquet making a total balance of

\$4130.36. The Treasurer's report was approved unanimously. Donn reported 91 paid members to date.

Mike Hardwick, N5VCX, chairman of the public service events committee, presented a list of public services events scheduled for 1995. Mike stated that 14 of the 17 events are sponsored by B-VARC. Some of their events need a contact person. Mike said he would assist anyone who will volunteer to be a contact person for any such event.

Sam Wilson, N5CPA, reported that the Wednesday rag chew net on 3960 khz. is having about 15 check ins and the net is holding its own under the long band conditions of winter.

Dwayne Jones, KB5YTA, Program Coordinator, reported that the February program will be on equipment needed to put on a Public Service Event, presented by Brett, N5VOY, and Mike, N5VCX.

The March program will be on Direction Finding and will be presented by Al, ~~KK5W.~~

~~Deleted 2/2/95~~
A motion was made to elect Stu Lankin, WB5IGG as on a life member without a charge of Dues, in honor of Stu's many years of service to our club. The motion was approved unanimously.

Bud King, N5UOG, reported that he was successful in acquiring a meeting room at the Sugar Land Community Center for the first six months of 1996, "We will have the large room for both monthly meetings." Bud reminded the Board that the city of Sugar Land has no charge for these rooms, but they do seek volunteer workers for community service work from time to time.

President Cunert, WB8SVR said he would like to see more articles in the newsletter, maybe someone from outside the club with special skills or Technical background could do some of these "artiele's."

President Cunert also appointed a committee of Claude Sessions, K5HFY; Bud King, N5UOG; and Billy Jones, KC5EVD to audit the treasury books.

Betty Wilcox, KA0TEN, suggested that a field day chair person be appointed very soon.

Sam Wilson, N5CPA passed around a list of B-VARC owned properties with a request that the list be checked for accuracy. Sam also presented to the Board with a letter of "General Awareness", confirming B-VARC's 501C, (7) status and showing George Jolly, ND5E as B-VARC's registered agent.

President Cunert adjourned the meeting at 9:00 p.m. with a unanimous vote.