

Board of Directors Meeting

by Louis House, KD5GM
Recording Secretary

A quorum of the B-VARC Board of Directors met at the Sugar band Community Center, on February 2, 1995. This was the second meeting of the calendar year. The meeting was called to order at 7:30 p.m. by President Carl Cunert WB8SVR.

The following Board Members and Guest were in attendance: Carl Cunert, WB8SVR; Ron Grimes, WA5SCE; Doug Holley, KE5SR; Billy Jones, KC5EVD; Donn Washburn, N5XWB;

Louis House, KD5GM; Bud King, N5OUG; Victor Richard, N5NAS; Mel Thatcher, KB5ION; Harold Parker, ND5F; Randy Pollard, AK5G; Sam Wilson, N5CPA; Carl Hacker, KB5LDY; Mike Hardwick, N5VCX; Larry Wilson, N5YYP; Jack Roberts, KB5TMY; Terry McCoy, KC5LST.

Corresponding Secretary, Billy Jones, KC5EVD reported that the Data Base to do the Club Roster is in good shape and added that the address labels are also on MicroSoft now. Billy stated that he is still looking into the bulk mail postal rates.

Treasurer Donn Washburn, N5XWB reported that after all expenses, including the banquet, the treasury has a balance of \$3405.45 as of February 2, 1995. Donn also reported a club membership of 131 to this date.

The January minutes were presented by Louis House, KD5GM. a motion was made and passed to strike from the minutes an issue concerning life membership status until further information can be obtained about life membership status.

The Exam Committee Chair Harold Parker,

NDSF, reported a very successful year for the B-VARC VE Group. Harold also volunteered to continue in this capacity for 1995 and was given approval and appreciation for a job well done.

Bud King, N5UOG presented President Cunert, WB8SVR with a list of names who should receive a letter of thanks and appreciation for the use of facilities for B-VARC functions.

Bud also asked the Board of Directors for direction in acquiring space from H.E.S.S. for future Banquets for B-VARC. A motion for Bud to acquire the H.E.S.S. facilities passed with a majority vote.

Code Class Chair Louis House, KD5GM reported that 7 persons had signed up for the code class which starts on Monday February 6.

The 75 Meter Rag Chew Net Manger, Sam Wilson, N5CPA reported an average of 11 check-ins for each night in January. Sam stated that the net time has been changed to 7:30 CST and will change to 8:00 p.m. CDT in April.

A motion was made and passed to declare appreciation to Mel Thatcher, KB5ION, for his several years of continued and faithful service as the Rag-Chew Net Manager

Special Events Chair, Mike Hardwick, N5VCX spoke briefly about his meeting with the Soap Box Derby officials. This event is scheduled for June and details are pending. Mike reported on other events: K-9 Fun Run on March 12, contact Steve Dunkelburger, N5JBL; MS Walkathon March 19, contact Mike Hardwick, N5VCX; and the Bluebonnet Bike Ride, contact Bret Richard, N5VOY.

The treasury audit was given by Bud King, N5UOG. In brief, all the books are in order and an appreciation for Sam Wilson's "exemplary manner" of business was appreciated.

A discussion concerning silent Key listings brought about a motion to list deceased, non-licensed club members in a separate category other than the silent Key listing for those who were licensed. The motion passed unanimously.

President Cunert adjourned the meeting at 9:30 PM.