

BVARC BOARD MEETING

by Louis House - KD5GM

A quorum of the BVARC Board of Directors met at the Sugar Land Community Center, on May 4, 1995. This was the fifth meeting of the calendar year. The meeting was called to order at 7:35 p.m. by President Carl Cunert, WB8SVR.

The following Board Members and guests were in attendance: Carl Cunert, WB8SVR; Ron Grimes, WA5SCE; Donn Washburn, N5XWB; Louis House, KD5GM; Billy Jones, KC5EVD; Claude Sessions, K5HFY; Victor Richard, N5NAS; Bud King, N5UOG; Sam Wilson, N5CPA; Mike Hardwick; N5VCX, Dwayne Jones, KB5YTA, Allen Mattis, N5AFV; Carl Hacker, KB5LDY; John Hall, KC5EHW; and Allen Brier, WB5BIR.

Vice President Ron Grimes, WA5SCE, Stated that since Article 1 section (B) and section (C) of the BVARC Bylaws will support the election of a life membership without the charge of dues. Thus, the original vote for the life membership for Stu Lamkin, WB5IGG; should be untabled and take effect immediately. A motion to do so was passed unanimously.

Recording Secretary Louis House, KD5GM; failed to bring the April minutes to the meeting for presentation. A motion to table the minutes until the June meeting passed unanimously.

Rag Chew Net Manager Sam Wilson, N5CPA; Reported a low of 8 check ins and a high of 18 check ins for the month of April. Sam stated that the Net meets on 3960 kHz + or - 3 KHz for QRM at 8:00 p.m. CDST. All Amateurs licensed for this frequency are invited to check in and phone check ins are also available for those who do not have rigs or are not licensed to operate on this frequency.

Al Mattis, N5AFV; Reported that the 10 - 10 Net wished to thank BVARC members for their support. There have been enough members on the net to qualify the new 10 - 10 memberships. Al also reported that 10 meters is not a dead band, when the band is open it is very good.

John Hall, KC5EHW; and Allen Brier, WB5BIR; reported that Field Day is progressing, but the response from the Club members is a little bit slow. Allen would like to see more response from the Commitment forms he has handed out to our membership. The report was followed by much discussion from all present concerning antennas, power sources and other support equipment for the event.

Carl Hacker, KB5LDY; the official volunteer cook for the Field Day event suggested to the board that a fee of \$3.00 be charged for the evening meal at the Field Day site and that the Club could pick up the difference if there is any.

Carl also said that anyone who has any large coolers should volunteer to bring them along; lots of ice will be needed. For those who stay overnight, a breakfast will be served. A motion for Carl to spend the funds necessary to feed the Field Day group, both Saturday night and Sunday morning was passed unanimously.

Billy Jones, KC5EVD; Reported that a new Club roster is out and the mailing labels are done. Billy reported that he is unable to do the ID badges and he then recommended that the Club do away with them. There was some discussion about the matter. The consciences of the board is to let each individual be responsible for their own badge, no further action was taken.

Mike Hardwick, N5VCX; Special Events Chair reported that May 14 will be the Clean Air Bike Ride, June 17 is the date for the Soap Box Derby. The Officials of the Derby want our help. Mike says he is not getting enough help with volunteers for events.

Mike also reported that the MS 150 went very well. and that Bret Prichard N5VOY: did a very fine job on the MS 150.

Carl Cunert, WB8SVR; reported that he had talked to Kelley Hughs, N5ULZ; and Kelley had said that he could no longer do the news letter because of a very heavy work load.

Louis House, KD5GM; Asked the board if BVARC would like to sponsor the code practice net which was started recently. there is no obligation to BVARC. a motion was passed unanimously for BVARC to sponsor the code practice net called BCN. The Net meets on Wednesday and Friday at 8:30 p.m. on 146.47 simplex.

President Carl Cunert, WB8SVR; With a unanimous vote adjourned the meeting at 8:45 p.m.

Treasurer's Report - Recap
by Donn Washburn - N5XWB

As of May 1, 1995, for the Club
Expenses to date: < \$ 39.34 >
Deposits to date: \$ 208.00

As of May 20, 1995. for the Club
Current Membership: 186