

WVARA Board Meeting Minutes  
February 7, 2014

The WVARA Board met on Friday Feb. 7, 2014 at 9:00 P.M. Members present were Chuck Procarione, W9COD, President; Jerry Cockrell, W9GWC, Vice-President; Mike StClair, N1WVU, Secretary; Ken Hauptli, W9VKD, Treasurer; and Kevin Berlen, K9HX, Past-President.

SECRETARY'S REPORT: Mike presented the Secretary's Report, which was approved as printed in *The Bandspread*. Ken presented the treasurer's report and made a motion. Gary K9ERE seconded the motion. The report was approved.

OLD BUSINESS: 1) Kevin K9HX has ordered the crystals for the backup repeater. 2) Still waiting to move the trailer. 3) Trailer. A/C is done. 4) Hamfest March 8, 2014. Need help with tables and other general duties as needed 5) Starting January 1, 2014 we will start publishing most reports on the club website.

NEW BUSINESS:. 1) We discussed background checks. We will setup a special board meeting to discuss and setup the guidelines for starting background checks. The Brentlinger dinner will be held on march 22, 2014 at 7:00pm. The dinner is going to be held at the castle in Clinton.

The meeting adjourned at 7:20 PM.

-Respectfully Submitted, Mike StClair, N1WVU, Secretary