

WVARA Board Meeting Agenda
October 2, 2015

President: Jerry Cockrell, W9GWC
Vice-President: Kevin Berlen
Secretary: Mike StClair, N1WVU
Treasurer: John Swez, AC9AZ
Trustee: Gary Adams, W9EEU
Past President: Chuck Procarione W9COD
Past President: Steve Shorter NT9T

Call to order at 9:00 PM

Board members present:: Jerry Cockrell, W9GWC, Kevin Berlen, John Swez, AC9AZ, Gary Adams, W9EEU, Chuck Procarione W9COD

Announcements

November WVARA meeting November 6, 2015 will include a presentation on Digital Mode. Tony Tolbert W9AMT will be our speaker.
TurkeyFest planning and assignments will be covered. We still need the contract from facility. We do have the date reserved.

Secretary's report
None

Treasurer's report
John AC9AZ presented the Treasurers report. See website for details

Old business

Land purchase
Liability insurance was discussed. Jerry W9GWC will investigate policy options.
Signs for property will be put around the property. W9COD is developing a sign

New business

November and December meeting topics
November meeting on Digital Mode.
December meeting will be the Christmas Party. Ted will look at church availability for December 5 or 12.
K9ERE discussed a canopy for the trailer. Kc9ZTT mentioned having an old one in his garage.
They will confer further on this.
K9SGL made a statement about the history of club funds

Adjourn at 9:49 PM