

WVARA Board Meeting Minutes

Date: 2016-10-07 **Location:** Glas-Col Annex

Called to Order: 8:37 pm

In attendance:

President – Jerry Cockrell, W9GWC
Vice-President – Kevin Berlen, K9HX
Secretary – LeRoy Sedgwick, AC9NF
Treasurer – Ray Andrews, K9DUR
Past President – Chuck Procarione, W9COD
Member-at-Large – Open
David Littlejohn, N9FMD
Don Pine, K9DRP
Jay Sotak, AB9CG

Secretary's Report: Minutes from the 2016-09-02 Board Meeting were presented and approved.

Treasurers Report: September 2016 Treasurer's Report was presented and approved.

Discussion Items:

Family Learning Day – A different location next year would be helpful. Also, plan for a hands-on activity

Board Member-at-Large Replacement – Hold for the new club year.

Turkey Fest – We need to increase promotion for the activity. The time on the flyer should be changed to “8 am to 12 pm.”

Search Committee – Jay Sotak, AB9CG, was appointed to chair the Search Committee.

DMR Repeater – The cost was \$1,000 instead of the \$900 that was approved. President Jerry Cockrell, W9GWC, authorized an additional \$100 payment.

Batteries for Communication Trailer – The amount of this purchase exceeded the amount approved by more than the \$100 limit that can be authorized by the WVARA Club President. The amount needs to be approved at the November club meeting.

Christmas Party – Tentatively scheduled for December 10th with 6:30 pm Gathering/7:00 pm Meal/\$5.00 “Dirty Santa” gift.

Equipment Loan – A motion to loan equipment to a new General license holder (Joseph Tarrant, KD9FLQ) was presented and approved. The setup of radio, power supply, and antenna will be coordinated by Jay Sotak, AB9CG, and Chuck Procarione, W9COD. Jerry Cockrell, W9GWC, will make contact with Joseph's mother.

Club Database – Ray Andrews, K9DUR, is rewriting the club database. It will move to qth.com when completed.

Next Month's Club Program – The program for the November WVARA Meeting will be on antennas presented by Steve Farrington, K9TA.

Adjournment: 9:06 pm