

# WVARA Board Meeting Minutes

**Date:** 2016-12-02      **Location:** Glas-Col Annex

**Called to Order:** 8:55 pm EST

**In Attendance:**

President – Jerry Cockrell, W9GWC  
Vice-President – Kevin Berlen, K9HX  
Secretary – LeRoy Sedgwick, AC9NF  
Treasurer – Ray Andrews, K9DUR  
Trustee – Gary Adams, W9EEU  
Trustee – Open  
Past President – Chuck Procarione, W9COD  
David Littlejohn, N9FMD  
Don Pine, K9DRP  
Jay Sotak, AB9CG  
Gary Wheeler, K9ERE

**Secretary's Report:** Minutes from the 2016-10-07 Board Meeting are available on the WVARA website.

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

**Rose-Hulman Club** – They have a High Altitude Balloon Project scheduled. A possibility of extending some support to them if they become involved with us.

**New Ham Camp** – Discussion about our need to get the info for promotion on Facebook, etc.

**Winter Field Day** – January 28-29, 2017.

**Website Hosting** – Repeat of the information given in the general meeting plus discussion about the lack of ability to send attachments with emails.

**Passing of the Gavel** – President Jerry Cockrell (W9GWC) passed the gavel to President Kevin Berlen (K9HX)

**WVARA Promotion** – Dave Littlejohn (N9FMD) began discussion about many hams we don't see at our meetings. What can we do? Discussion of various promotion methods: mailings, places to setup the communications trailer, Mayor's Proclamation, etc.

**Background Check** – A motion to suspend doing a background check for Joseph Tarrant (KD9FLQ). Discussion. Motion approved.

**2017 Budget** – Ray Andrews (K9DUR) plans to have a preliminary budget for the next Board meeting. Board members are to email him any items they wish included in the budget.

**Club Property** – Discussion about fill dirt that has been placed at the property. Additional discussion about focusing on the actual utilization of the property. Various ideas presented. Questions and discussion on zoning and permit requirements.

**Christmas Party** – General discussion including cooking needs.

**Club Leadership** – Discussion about the need for broadening the leadership base.

**Audit Committee** – The Audit Committee was formed. Don Pine (K9DRP) and Dave Littlejohn (N9FMD) will serve on the committee. Their responsibilities will begin following the closing of the December financial books.

**Brentlinger Award** – We need an announcement on the WVARA website about the Brentlinger Award and the associated deadlines.

**Adjournment:** 9:31 pm EST