

WVARA Board Meeting

2017 January Minutes

Date: 2017-01-19 **Location:** WVARA Club Shack

Called to Order: 6:03 pm EST by Vice-President Jay Sotak (AB9CG)

In Attendance:

Vice-President – Jay Sotak, AB9CG
Secretary – LeRoy Sedgwick, AC9NF
Treasurer – Ray Andrews, K9DUR
Past President – Jerry Cockrell, W9GWC
David Littlejohn, N9FMD
Gary Wheeler, K9ERE

Secretary's Report: Minutes from the 2016-12-02 Board Meeting with one editorial change were accepted without objection.

Treasurers Report: December 2016 and Interim January 2017 Treasurer's Reports were presented and approved.

Life Members – Joe (KC9JAC) and Melanie (KC9JMC) Cloutier were presented and approved as Life Members of WVARA.

Audit Committee – The Audit Committee needs to set a date & time to meet. President Kevin Berlen (K9HX) will email members to set this date/time.

New Ham Camp – Status of sign-ups. Same presenters, program, etc. as last year.

2017 Budget – Ray Andrews (K9DUR) presented the 2017 Budget proposal. Approval granted following discussion.

Constitution and By-Laws – General discussion about need for possible revisions.

K9VDQ Trailer – Discussion about the current location and need to register the trailer. It is currently located at President Kevin Berlen's (K9HX) home. It will not be registered this year. It is planned to be liquidated from our inventory this year.

Brentlinger Award – The dinner will be held at MCL Cafeteria in Terre Haute on March 18. Gathering and dining from 6:00 pm to 7:00 pm. Program to begin at 7:00 pm. Brent Wall, ARRL Section Manager was recommended as a possible speaker. Ray Andrews (K9DUR) will contact him. Jerry Cockrell (W9GWC) will reserve MCL Cafeteria.

WVARA Spring Hamfest – Saturday, March 11th, 8:00 am to 12:00 pm (EST); Clay County 4-H Fairgrounds; 6650 N. State Road 59; Brazil, IN 47834.

Adjournment: 7:03 pm EST