

WVARA Board Meeting

2017 March Minutes

Date: 2017-03-03 **Location:** Glas-Col Annex

Called to Order: 9:08 pm EST by President Kevin Berlen (K9HX)

In Attendance:

President – Kevin Berlen, K9HX

Vice-President – Jay Sotak, AB9CG

Secretary – LeRoy Sedgwick, AC9NF

Treasurer – Ray Andrews, K9DUR

Past President – Jerry Cockrell, W9GWC

Trustee – Gary Adams, W9EEU

Joe Cloutier, KC9JAC

David Littlejohn, N9FMD

Chuck Procarione, W9COD

Gary Wheeler, K9ERE

Secretary's Report: Minutes from the 2017-02-03 Board Meeting were accepted without objection.

Treasurers Report: February 2017 Treasurer's Report was presented and approved.

Brentlinger Award Dinner – 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. Jay (AB9CG) will followup on a speaker. Discussion followed on who we can get. Kevin (K9HX) will check with Kevin Orpurt if Jay's speaker isn't available.

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. Setup is scheduled for 6:00 am (EST). We have a Certificate of Insurance if needed. North High School is still possible for the kitchen.

Field Day – We still have the Cory Firehouse. We will send them a \$100 donation after Field Day. Jay (AB9CG) volunteered to chair this year's Field Day. He will see if Don Pine (K9DRP) will assist him.

Amendments – Ray (K9DUR) emailed the recommended changes to the Board previous to the meeting. Discussion was held. It was moved and seconded to accept the proposed changes. Unanimous approval.

Club Property – Kevin (K9HX) would still like a gathering at our property. Perhaps something promoting our 90th year as a club should also occur.

Adjournment: 9:35 pm EST