

WVARA Board Meeting

2017-04-07 Minutes

Date: 2017-04-07 **Location:** Glas-Col Annex

Called to Order: 9:11 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

Joe Cloutier, KC9JAC

David Littlejohn, N9FMD

Chuck Procarione, W9COD

Gary Wheeler, K9ERE

Melanie Cloutier, KC9JMC

Don Pine, K9DRP

Frank Bianchi, W8LNB

Secretary's Report: Minutes from the 2017-03-03 Board Meeting were presented and approved.

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

VE Test Session – 9:30 am EST tomorrow at this location.

Amateur Extra Class – The last session is this Tuesday.

TurkeyFest – The Dugger club has requested that we move our date. They want to move theirs to the date we have scheduled. They seemed to have a good event this Spring. Possibly the best they've had. What if we combined with them? We tabled action until after TurkeyFest 2017. We will continue to look at our options.

Triathlon 2016 – The signs from last year were just billed at \$350. Chuck (W9COD) will bill us at \$350 and return \$250 to the club. This leaves him \$100 to cover the cost of his supplies. Motion presented and approved to pay the \$350. This must be published in the Bandspread prior to the May meeting for payment to be made.

Kent Douglas (K9JCR) Estate – We will sell the ham equipment from the estate for them and split the proceeds 50/50. Kevin (K9HX) will communicate with the family for additional details. Ray (K9DUR) will set and eBay account for this sale.

NPOTA Chaser Award – \$19.00 was approved to submit to ARRL for this award.

ARRL Special Service Club – ARRL Special Service Club status was renewed.

Red Cross – We need to get our antennas from the local Red Cross office. We are planning on completing this in June.

Indiana QSO Party – We will operate from our club property. We may set up a tower for the event and increased visibility.

Adjournment: 10:00 pm EST