

WVARA Board Meeting

2017-06-02 Minutes

Date: 2017-06-02 **Location:** Glas-Col Annex

Called to Order: 8:45 pm EDT 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

Gary Wheeler, K9ERE

David Littlejohn, N9FMD

Joe Cloutier, KC9JAC

Chuck Procarione, W9COD

Secretary's Report: Minutes from the 2017-05-05 Board Meeting were presented and approved.

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

New Life Member: Chuck Procarione (W9COD) was presented and accepted as a new Life Member.

TurkeyFest 2017: Discussion on the need for a chairman and promotion in QST. Chuck (W9COD) will send Ray (K9DUR) and Jerry (W9GWC) a new flyer. Ray (K9DUR) agreed to serve as chairman. We still need the contract from the Clay County 4H.

Field Day 2017: General discussion.

Indianapolis Hamfest: General discussion.

Kent Douglas (K9JCR) Estate: No additional information.

WVARA Picnic: Saturday, August 12; Gathering, 4:00 pm EDT; Eat, 6:00 pm EDT.

Amazon Smile: The WVARA qualifies. Chuck (W9COD) will investigate.

Banking Documents: We need to change all forms with the bank whenever we change Treasurers. Ray (K9DUR) has all forms up-to-date with the bank.

Board Meeting Dates for the Summer: July 13, 6:00 pm EDT, WVARA Club Shack. August 17, 6:00 pm EDS, WVARA Club Shack.

Adjournment: 9:08 pm EDT