

WVARA Board Meeting

2017-08-17 Minutes

Date: 2017-08-17 **Location:** WVARA Club Station

Called to Order: 6:00 pm Indiana time by WVARA President, Kevin Berlen (K9HX)

In Attendance:

President – Kevin Berlen, K9HX

Gary Winters, W9GMW

Secretary – LeRoy Sedgwick, AC9NF

Treasurer – Ray Andrews, K9DUR

Past President – Chuck Procarione, W9COD

Secretary's Report: Minutes from the 2017-07-13 Board Meeting were presented and approved.

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

TurkeyFest 2017: Saturday, November 25, 8:00 am to 12:00 pm, Clay County 4-H Fairgrounds. We are still waiting for the contract. New flyer is available. It will be in QST.

New Business:

A bid of \$1500 from Walt Huyck (W9KJO) was accepted for an amplifier from the estate of Ray Luth (WA9WJJ).

Adjournment: 6:12 pm Indiana Time