

WVARA Board Meeting

2017-09-08 Minutes

Date: 2017-09-08 **Location:** Glas-Col Annex

Called to Order: 9:40 pm Indiana time by WVARA Vice-President, Jay Sotak (AB9CG)

In Attendance:

Vice-President – Jay Sotak, AB9CG

Gary Wheeler, K9ERE

Secretary – LeRoy Sedgwick, AC9NF

Joe Cloutier, KC9JAC

Treasurer – Ray Andrews, K9DUR

Past President – Chuck Procarione, W9COD

Secretary's Report: Minutes from the 2017-08-17 Board Meeting were presented and approved.

Treasurers Report: June to August 2017 Treasurer's Report was presented and approved.

Communication Trailer – There is the possible need for 2 new batteries. Discussion about the age and remaining warranty on the current batteries prior to purchasing any replacements. Discussion on 6v vs. 12v batteries. More need to be certified to operate. Awning options are being reviewed by Gary (K9ERE). A circular logo banner is being requested. Clarification of cost is needed.

Christmas Party – December 9 @ 6:00 pm Indiana time. A location needs to be found.

Indiana SET – September 30 from 8:00 am to 12:00 pm Indiana time.

Nominating Committee – The Nominating Committee needs to be appointed in September.

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. We are still seeking a chairman.

Adjournment: 10:12 pm Indiana Time