

# WVARA Executive Board Meeting November 9, 2017 – Minutes

**Date:** 2017-10-06

**Location:** Glas-Col Annex

**Called to Order:** 6:35 pm EST by WVARA President, Kevin Berlen (K9HX)

**Board Members Present:**

President – Kevin Berlen, K9HX  
Secretary – LeRoy Sedgwick, AC9NF  
Treasurer – Ray Andrews, K9DUR  
Trustee – Gary Adams, W9EEU  
Past President – Jerry Cockrell, W9GWC

**Visitors Present:**

Gary Wheeler, K9ERE  
Joe Cloutier, KC9JAC  
Melanie Cloutier, KC9JMC  
Steve Farrington, K9TA  
Dave Littlejohn, N9FMD

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

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

**Announcements:** None

**Old Business:**

- **TurkeyFest 2017:** The Brazil Radio stations (WAMB 1130AM/99.5 FM, WFNB 92.7 FM, and WVIG 95.9 FM) offered to run spots advertising the TurkeyFest the week preceding the TurkeyFest at a cost of \$100. The spots will run 5 time a day from Monday, Nov 20<sup>th</sup>, through Friday, Nov 24<sup>th</sup>. Kevin (K9HX) will contact Martha Knox again on the status of our contract.
- **Christmas Party** – We have the banquet room at the Valley Grill (3<sup>rd</sup> & Maple Sts.) reserved from 5pm until close (9pm). We will be ordering off the menu.
- **90<sup>th</sup> Anniversary Club Event** – The special event call sign W9U has been obtained for the period from 2/4/2018 through 2/17/2018. The board of the Terre Haute Childrens Museum is excited about our setting up an exhibit in the front lobby to demonstrate amateur radio during that period. A group will meet at the museum to assess antenna placement. Need to update the WVARA flyer and obtain promotional material from the ARRL.
- **3<sup>rd</sup> Annual Ham Camp** – Flyers are ready.

**New Business:**

- **Nominating Committee:** The idea of a standing nominating committee was discussed with the purpose of identifying and developing future leadership for the club.
- **New Club Logo:** Melanie, KC9JAC, presented samples of a proposed new club logo. The more modern design lends itself to being displayed in any size with no loss of detail. A discussion followed resulting with the selection of on of the proposed designs, with a slight modification. A motion was made by Ray, K9DUR, to present the new logo to the membership for approval. Motion was seconded by Jerry, W9GWC, and passed unanimously.

**Adjournment:** 7:00 pm EST