

Wabash Valley Amateur Radio Association

2017-05-05 Club Meeting Minutes

President Kevin Berlen (K9HX) called the meeting to order at 7:00 pm EDT.

Pledge of Allegiance was led by Vice-President Jay Sotak (AB9CG).

Roll Call/Introductions – There were 27 sign-ins.

Indiana QSO Party – Our location has been changed to the WVARA club station. 11am-11pm (EDT), May 6th.

2017 WVARA Field Day – Jay (AB9CG) is chairing the event. There will be an organizational meeting this Thursday, 6 pm (EDT) at the WVARA club station.

2017 Triathlon – Gary Wheeler (K9ERE) indicated that he currently has enough volunteers, but will still accept more volunteers. Additional details will be sent to volunteers. The 2017 Triathlon is May 13th at Hawthorn Park.

WVARA June Club Meeting – This meeting is traditionally a cookout/carry-in. The club supplies the drinks/hot dogs/hamburgers. This meeting will begin at 6 pm (EDT).

Vigo County ARES – Net is the 1st Sunday monthly, 8:30 pm EDT on 146.685 Repeater. Please check in.

VE Report – Testing is scheduled here at the Glas-Col Annex, Saturday, May 13, 9:30 am (EDT).

North Vigo High School Radio Club – K9THN will also operate during the Indiana QSO Party.

Secretary's Report – April minutes presented and approved.

Treasurer's Report – April report presented and approved.

Proposed Amendments to the Constitution and Bylaws – Moved and seconded to approve as presented.

Unanimous approval.

Unbudgeted Expenditure – \$350 for magnetic signs used for the 2016 Triathlon and for future years. Moved and seconded. Unanimous approval.

Cookout for Scouting – Request for support of the Cookout for Scouting, June 7, 11:00 am to 7 pm (EDT), ISU Stadium. The club agreed to participate with the Communication trailer again this year.

The Club Station is open, 5:30-8:00 pm EDT every Thursday. The Club Station is located on the N.E. corner of 7th and Idaho. Entrance and parking is in back of building. Come to the Club Station and operate it's great practice for Field Day, etc.

Break

50/50 Winner – \$17.00 – Will Mann (KC9ZYU)

Program – Rose Tech Radio Club (W9NAA) – High Altitude Balloon (HAB) Project. Presented by Thomas D'Agostino (KE0CGO) and Matt Herboth (KD9HNR).

WVARA Board Meeting – The meeting will follow the WVARA club meeting. All members are invited to attend.

Adjourned – 8:14 pm EDT.

Next Meeting – June 2; 6:00 pm (EDT); Glas-Col Annex; Annual Cookout/Carry-in