

Board Meeting Minutes January 3, 2014

The WVARA Board met on Friday January 3, 2014 at 9:00 P.M. Members present were Chuck Procarione, W9COD, President; Kevin Berlin, K9HX, Vice-President; Mike StClair, N1WVU, Secretary; and Ted Brentlinger, K9SGL, Board Member At Large. SECRETARY'S REPORT: Mike presented the Secretary's Report, which was approved as printed in The Bandspread. Ken presented the treasurers report and made a motion. Gary, K9ERE, seconded the motion. The report was approved.

OLD BUSINESS: (1) Kevin, K9HX, is ready to order the crystals for the backup repeater. 2) Still waiting to move the trailer. 3) Trailer. A/c id done. 4) Hamfest March 8, 2014. Need help with tables and other general duties as needed 5) Starting January 1, 2014 we will start publishing most reports on the club website.

New BUSINESS: 4) We discussed background checks. Need to start club related discussions at the Feb, meeting. The Brentlinger dinner will be held on March 22, 2014 at 7:00pm. Discussion was to have the dinner at MCL in meadows Shopping Center.

The meeting adjourned at 7:35 PM.

-Respectfully Submitted, Mike StClair, N1WVU, Secretary