

## Board Meeting Minutes March 4, 2014

The WVARA Board met on Friday, April 4, 2014 at 9:09 P.M. Members present were Chuck Procarione W9COD, President; Jerry Cockrell W9GWC, Vice-President; Ken Hauptli W9VKD, Treasurer; Mike StClair N1WVU, Secretary; and Ted Brentlinge, K9SGL, Board Member At Large.

REPORTS: Mike presented the Secretary's Report, which was approved as printed on the Website. Ken moved the Treasurer's Report be accepted and Jerry Cockrell seconded the motion. Motion carried.

### OLD BUSINESS:

- All repeater parts have been purchased and we are currently waiting for everything to be installed.
- The school class at Terre Haute North has been a success. It has been discussed that the club purchase some cheap 2 meter handhelds to be given when a student passes their tech license.
- Still waiting to move the storage trailer.
- The communications trailer is still being upgraded. Dave Littlejohn and Gary Wheeler will be operating the trailer at the Indiana QSO party to work out any bugs.
- A discussion of the hamfest has taken place and we discussed changing the hours from 9:00-2:00 to 8:00 12:00.

### New BUSINESS:

- We are starting to draw up the wording of the document to allow background checks for all current members and future members
- We will be amending the Constitution and by-laws to allow for background checks.
- We will be holding Field day at the same place as last year.

The meeting adjourned at 9:43 PM.

Respectfully Submitted,  
Mike StClair, N1WVU, Secretary