

## Business Meeting Sept 5, 2014

The WVARA Board met on Sept 5 2014 at 9:00. Members present were Chuck Procarione, W9COD, President; Kevin Berlin, K9HX, Vice-President; Mike StClair, N1WVU, Secretary; Gary Adams, W9EEU, Trustee ; Ken Hauptli W9VVK Treasurer; and Ted Brentlinger, K9SGL, Board Member At Large. Others in attendance were Gary Wheeler, K9ERE Comm Trailer Custodian, Dan Hunter NW9M TH North Club Sponsor, Dick Wood, N9TH TH North Club Sponsor, Katrina Sotak, KD9BHW, and Jay Sotak, AB9CG.

### Secretary's Report on Website

Treasurers Report was presented by Ken Hauptli. Ken W9VVK made a motion to accept the as presented. Kevin Berlin K9HX 2<sup>nd</sup> the motion. It passed

### Old Business

We are trying to move the storage trailer but we need a tractor with a small wheel base in order to move it. We will discuss more at the next meeting.

The comm trailer has been finished and is ready for prime time. We need members to learn how to hook up to the trailer and haul it.

Field Day Recap There was a discussion of moving Field Day and the suggestion was to the site in Cory Indiana. The club house has a kitchen and is air conditioned for comfort during operating.

The Terre Haute North Radio Club he work day has been set for October 11<sup>th</sup>. We will be meeting at Benjamins for breakfast before going.

The nominating committee has been formed and Kevin K9HX is the head. If you want to run for an office see Kevin.

The Christmas Dinner will either be Dec 13<sup>th</sup> or 20<sup>th</sup>. He club will provide the meat and it will be a carry-in. The Meat will be Ham and Turkey.

Family Learning will be Sept 27<sup>th</sup>. We will be arriving around 7:30 to setup the Comm Trailer and the ICOM 740 to show the public radio works.

## New Business

Background Checks – We read the background check procedure and approved it during the business meeting. We will present it to the membership during the October meeting and vote on it.

The meeting closed a 10:00 pm