

WVARA Board Meeting Minutes
December 18, 2014

Board meeting called to order at 5:02 PM by Vice-President (President Elect) Jerry W9GWC. Old and new board members present were Jerry W9GWC, Gary W9EEU, Ted K9SGL, Ken W9VKD, Dave K9ZCE, John AC9AZ, and Steve NT9T.

Old Business:

Terre Haute North Vigo Club – No report.

ARES SET – Gary W9EEU gave a report on the statewide ARES SET exercise conducted in November. We had six of the eight counties in District 7 represented by their ARES groups. In addition Vigo County was represented by Vigo County Emcomm, a non-ARES group.

Upgrade class is going well. There are 4 students in the class and all seen very motivated to pass the upgrade exam.

Hamfest – No Report.

New Business:

At the conclusion of old business, the new board assumed their responsibilities.

Jerry W9GWC reported on plans for a special event station in October 2015. Diane W9SMW, Kay KW0LF, and Ann W9RBF are working on the plans for the special event station at Saint Mary-of-the-Woods College. Initial plans are to have two stations on the air for the event. Approval has been secured from the College.

January 2 club meeting will be a live-line demo by Duke Energy. It will be held in the main building at Glas-Col.

No other new business. Meeting was adjourned at 5:35 PM.

Trustee Gary Adams W9EEU, for the Secretary