

## Business Meeting February 2015

The WVARA Board met on February 6 2015 at 9 :00 PM  
Members were Jerry Cockrell W9GWC, President; Dave Gahimer K9ZCE, Vice-President; Mike StClair, N1WVU, Secretary; Gary Adams, W9EEU, Trustee ; John Swez, AC9AAZ Treasurer. Visitors present were: Gary Wheeler, K9ERE Communications Trailer Custodian, Dan Hunter NW9N TH North Club Sponsor, Dick Wood, N9TH TH North Club Sponsor, Katrina Sotak KD9BHW, and Jay Sotak AB9CG.

### Secretary Report on Website

Treasurers Report was presented by John Swez AC9AZ. John made a motion to accept the as presented. Kevin Berlin K9HX 2<sup>nd</sup> the motion. It passed

### Old Business

The Terre Haute North Radio Club – The new station is now setup and ready to use. They have also received the vanity call sign N9THN. They are ready to operate the school roundup.

Background Checks – We are in the process of running the background check at this time.

### New Business

We will open the club station or anyone who has been licensed less than 3 years. This will give new operators the use the radio and to work on their operating techniques.

We will be hosting a special event station at SMWC or their 175 anniversary.

A Discussion was has about new headsets for the club station and the communications trailer. We need 5 headsets at a cost of \$400.00. We will put it to a vote during the March Meeting.

The board voted to make a \$100.00 donation to the TH North radio club during the March meeting.

The meeting closed a 10:00 pm