

## Board Meeting Minutes May 6, 2016

The WVARA Board met on Friday, May 6 2016 at 9:09 pm. Members present were Gerry Cockrell W9GWC, President; Kevin Berlin K9HX, Vice-President; Ray Andrews K9DUR, Treasurer; Mike StClair N1WVU, Secretary; and Dan Hunter NW9N, Board Member At Large.

SECRETARY'S REPORT: Mike presented the Secretary's Report, which was approved as printed on the Website.

TREASURER'S REPORT: Ray moved the report be accepted and Jerry Cockrell seconded the motion. Motion carried.

### OLD BUSINESS:

- The Comm Trailer needs new tires And we need to purchase new batteries for the donated HT's
- The next hamfest we have discussed changing the hours to 8:00 – 12:00 and no longer offer lunch menu

### NEW BUSINESS:

- The August picnic at Gary Wheeler's house will be moved to July 30<sup>th</sup> due to scheduling conflicts

The meeting adjourned at 9:43 PM.

-Respectfully Submitted, Mike StClair, N1WVU, Secretary