

WVARA Board Meeting Minutes

Date: 2016-07-21

Location: Glas-Col Annex

Called to Order: 6:00 p.m.

In attendance:

President – Jerry Cockrell, W9GWC
Vice-President – Kevin Berlen, K9HX
Secretary – LeRoy Sedgwick, AC9NF
Treasurer – Ray Andrews, K9DUR
Trustee – Gary Adams, W9EEU
Past President – Chuck Procarione, W9COD
Member-at-Large – Dan Hunter, NW9N

Secretary's Report: On the web

Treasurers Report: The Treasurer's Report for June 2016 and to date for July were presented, Motion to approve by Kevin; seconded by Chuck. Approved.
General discussion on the WVARA 2016 Budget.

Discussion Items:

Family Learning Day – September 24th: Volunteers needed. Plan to have cups with club information on them to take for popcorn to be given away.

Manual of Operations and Procedures (MOP) – Draft to be placed on the club website. Possibly five separate documents.

Tower and Antennas located at the Terre Haute Red Cross office – We need to get them down. Discussion of what items may be there that we should retrieve. Dan, will check with Duke on the possibility of the use of a bucket truck to assist.

Indiana State University – General discussion on the status of Club materials at Indiana State University and feasibility of a station at ISU.

Keys – Three locks are being re-keyed at the club station. The club will reimburse Glas-Col for the cost to re-key.

Brentlinger Award – The Brentlinger Award on the web still shows as “Under Construction.” Dan will work to get the necessary information for the page to be finished.

Club Property – We need a solution for keeping the property mowed. Suggestions were offered.

Adjournment: 7:05 p.m.