

WVARA Board Meeting Minutes

Date: 2016-09-02 **Location:** Glas-Col Annex

Called to Order: 8:35 pm

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 – Open
David Littlejohn, N9FMD

Secretary's Report: None

Treasurers Report: None

Discussion Items:

Family Learning Day – September 24th. The Bloomington Ham Fest is the same day.

Board Member-at-Large Replacement – This will left open for now.

Turkey Fest – The information was sent ARRL, not sure if their deadline was met.

Brentlinger Award Dinner – Nominations are due by January 15th. Presentation at the March dinner.

Nominating Committee – The committee is formed in September/October with a report due at the November club meeting.

Spare batteries at the club station – We need to test them to see if they are still holding a charge.

Tower and Antennas located at the Terre Haute Red Cross office – We still need to get them down. Prior to his passing, Dan (NW9N) was checking with Duke on the possibility of the use of a bucket truck to assist. We need to have someone followup on this project.

Tower Purchase – Ray (K9DUR) indicated that we have \$500 to spend for the tower; \$100 for the tower; \$400 for the crane. Kevin (K9HX) stated the he can stop by the week of September 12th to check it's status. He may be able to stop by this Wednesday. He and Ray will coordinate the logistics. The tentative plan is to take it down on September 17th.

Trailer Awning – Gary Wheeler (K9ERE) is working on an awning for the communication trailer. Approximate cost is \$400.

Adjournment: 9:00 pm