

# WVARA Board Meeting Minutes

**Date:** 11/04/2016    **Location:** Glas-Col Annex

**Called to Order:** 8:25 PM

**In attendance:**

President – Jerry Cockrell, W9GWC  
Vice-President – Kevin Berlen, K9HX  
Treasurer – Ray Andrews, K9DUR  
Past President- Chuck Procarione, W9COD  
Trustee – Gary Adams, W9EEU  
David Littlejohn, N9FMD  
Gary Wheeler, K9ERE  
Jay Sotak, AB9CG  
Don Pine, K9DRP

**Secretary's Report:** Minutes from the October 2016 Board Meeting were approved with corrections to the Ft. Wayne Hamfest date.

**Treasurer's Report:** October 2016 Treasurer's Report was presented and approved. Dues paid can be checked with the membership list on the club web site.

**Turkey Fest:** Discussion of a change of venue to the Wabash Valley Fairgrounds found the cost to be prohibitive, although that Saturday is available. After lengthy discussion a decision was made to cancel the Turkey Fest for this year. The membership will be notified via the club list server.

**Christmas Party:** Discussion of final arrangements for the Christmas Party to be held December 17<sup>th</sup>, 6:00 PM at St. Margaret-Mary Catholic Church. The evening will include a "Dirty Santa " gift exchange (with a \$5 limit) after a covered-dish carry-in meal.

**Ham Radio New Operator Camp:** scheduled for February 4<sup>th</sup>, 2017.

**Loan of Equipment:** Discussion to move forward with the loan of HF equipment to a young ham in need found it necessary to locate a power supply for the radio. Kevin, K9HX agreed to provide a power supply for the radio if we don't locate one for it. Jerry, W9GWC will draw up a loan agreement for the equipment.

**Web Site Host:** Ray, K9DUR reported that the move of the Club Web site to the new host was progressing nicely.

**Adjournment:** 8:45 PM

Acting in lieu of the Secretary, Don Pine, K9DRP.