

WVARA Board Meeting 2017 February Minutes

Date: 2017-02-03 **Location:** Glas-Col Annex

Called to Order: 9:15 pm EST by President Kevin Berlen (K9HX)

In Attendance:

President – Kevin Berlen, K9HX

Vice-President – Jay Sotak, AB9CG

Secretary – LeRoy Sedgwick, AC9NF

Treasurer – Ray Andrews, K9DUR

Past President – Jerry Cockrell, W9GWC

Trustee – Gary Adams, W9EEU

Joe Cloutier, KC9JAC

David Littlejohn, N9FMD

Don Pine, K9DRP

Chuck Procarione, W9COD

Gary Wheeler, K9ERE

Secretary's Report: Minutes from the 2017-01-19 Board Meeting were accepted without objection.

Treasurers Report: January 2017 Treasurer's Report was presented and approved. Discussion was held concerning finance cash flow. It is important to show a positive balance at the end of the year. The need to promote 501(c)3 status was also discussed.

Amendments – Changes to the amendments originally presented will be made with a followup at next month's meeting.

Audit Committee – The Audit Committee is scheduled to meet Tuesday, February 7th, 7:30 pm.

Brentlinger Award Dinner – The dinner will be held at MCL Cafeteria in Terre Haute on March 18. Gathering and dining from 6:00 pm to 7:00 pm. Program to begin at 7:00 pm. Jerry Cockrell (W9GWC) will contact Rachel Brown about being our speaker.

Community Announcements – Discussion about utilization of newspaper and TV calendars more effectively. No specific assignment given.

WVARA Spring Hamfest – Saturday, March 11th, 8:00 am to 12:00 pm (EST); Clay County 4-H Fairgrounds; 6650 N. State Road 59; Brazil, IN 47834. Setup is scheduled for 6:00 am (EST). Need to get the flyer to Ray Andrews (K9DUR) for posting on the club website. Chuck Procarione (W9COD) will get the flyer to Ray. We have a signed contract for the Clay County 4H Fairgrounds. A check for payment has been sent to the Clay County 4H. David Littlejohn (N9FMD) will bring a PA system and will, also, handle the talk-in for the event. Brent Walls (N9BA) has asked for a table. We need to continue to publicize the event. Jay Sotak (AB9CG) will see if North High School wants to take responsibility for the kitchen. The Rose-Hulman Club is a possible backup choice.

New Ham Camp – Jerry Cockrell (W9GWC) has sent out the assignments and reviewed those assignments.

Winter Field Day – Thanks to Don Pine (K9DRP) for spearheading the Winter Field Day.

Adjournment: 9:44 pm EST