

# WVARA Board Meeting

## 2017-05-05 Minutes

**Date:** 2017-04-07      **Location:** Glas-Col Annex

**Called to Order:** 9:11 pm EDT by President Kevin Berlen (K9HX)

**In Attendance:**

President – Kevin Berlen, K9HX

Gary Wheeler, K9ERE

Vice-President – Jay Sotak, AB9CG

David Littlejohn, N9FMD

Secretary – LeRoy Sedgwick, AC9NF

Will Mann, KC9ZYU

Past President – Jerry Cockrell, W9GWC

**Secretary's Report:** Minutes from the 2017-04-07 Board Meeting were presented and approved.

**Treasurers Report:** April 2017 Treasurer's Report was presented and approved.

**Cookout for Scouting** – We may possibly do an information table also. This could be in lieu of Library Day. Discussion about the bad location at the library.

**Bandspread** – Jerry (W9GWC) is willing to assume publishing the Bandspread.

**Red Cross Antennas** – We are still planning on completing this in June. Need climber and sign crane. Jay (AB9CG) is to get a quote on a sign crane. LeRoy (AC9NF) will communicate with the Red Cross. June 3 is our target date with June 10 as a backup date.

**TurkeyFest 2017** – We need to begin promoting and preparing. Flyers are needed at various area Hamfests and promote on the various area nets. QST notice by August/September. We need the Clay 4H contract. Martha Knox is their contact. We currently do not have a chairman selected.

**NPOTA Award** – We have received our copy of the award.

**Liability Insurance** – We have received and filed our current copy for liability insurance.

**Club Property** – Discussion on the possibility of leasing our property for a cell tower. Dave Littlejohn (N9FMD) will investigate this for the club.

**Adjournment:** 9:05 pm EDT