

WVARA Board Meeting 2017-07-13 Minutes

Date: 2017-07-13 **Location:** WVARA Club Station

Called to Order: 6:10 p.m. Indiana time by WVARA Secretary, LeRoy Sedgwick (AC9NF)

In Attendance:

Secretary – LeRoy Sedgwick, AC9NF

Steve Hose, KD1DT

Past President – Jerry Cockrell, W9GWC

Past President – Chuck Procarione, W9COD

Secretary's Report: Minutes from the 2017-06-02 Board Meeting were available.

Treasurers Report: June 2017 Treasurer's Report was available.

TurkeyFest 2017: Limited discussion.

No action was taken due to the lack of a quorum.

Board Meeting Dates for the Summer: August 17, 6:00 pm Indiana Time, WVARA Club Station.

Adjournment: 6:15 pm Indiana Time