

WVARA Board Meeting

2017-10-06 Minutes

Date: 2017-10-06 **Location:** Glas-Col Annex

Called to Order: 8:26 pm Indiana time by WVARA President, Kevin Berlen (K9HX)

In Attendance:

President – Kevin Berlen, K9HX	Gary Wheeler, K9ERE
Secretary – LeRoy Sedgwick, AC9NF	Joe Cloutier, KC9JAC
Treasurer – Ray Andrews, K9DUR	Dave Littlejohn, N9FMD
Past President – Chuck Procarione, W9COD	
Past President – Jerry Cockrell, W9GWC	

Secretary's Report: Minutes from the September 2017 Board Meeting were presented and approved.

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

Communication Trailer – Discussion on various charger options. Discussion on the June letter from Joe (KC9JAC) about trailer usage. The letter was resent to Board members during the meeting. The discussion focused on getting people to the trailer at activities like the “Cookout for Scouting.” Logo for the trailer was discussed again. Gary (K9ERE) will check about size and cost options.

Christmas Party – December 9 @ 6:00 pm Indiana time. A location still needs to be found. Gary (K9ERE) will check about the availability of St. Margaret Mary's again for this date.

TurkeyFest 2017: Saturday, November 25, 8:00 am to 12:00 pm, Clay County 4-H Fairgrounds. It will be in QST. Dave (N9FMD) has accepted serving as chairman. Kevin (K9HX) will contact Martha Knox on the status of our contract. Kevin will also be taking flyers to the Ft. Wayne Hamfest. Flyers are currently available on the WVARA website. ARRL is scheduled to be represented. The Terre Haute Radio Club will man the kitchen again this year. Help will be needed for setup and tear down. We need to promote the TurkeyFest on all available nets.

3rd Annual Ham Camp – February 3, 9:00 am-5:00 pm (Indiana time), Glas-Col Annex.

Equipment on Loan – The loan period for equipment on loan to Joseph Tarrant (KD9FLQ) was extended to March 2018. Vote was unanimous.

90th Anniversary Club Event – A special event was suggested for February 4-17, 2018 to recognize that WVARA has been chartered for over 90 years. The Terre Haute Children's Museum is a possible location. Ann Mitchell (W9RBF) will be asked to apply for a special event call sign with W9UUU as the parent call sign.

Adjournment: 9:16 pm Indiana Time