

WVARA Executive Board Meeting November 9, 2017 – Minutes

Date: 2017-10-06

Location: Glas-Col Annex

Called to Order: 6:35 pm EST by WVARA President, Kevin Berlen (K9HX)

Board Members Present:

President – Kevin Berlen, K9HX
Secretary – LeRoy Sedgwick, AC9NF
Treasurer – Ray Andrews, K9DUR
Trustee – Gary Adams, W9EEU
Past President – Jerry Cockrell, W9GWC

Visitors Present:

Gary Wheeler, K9ERE
Joe Cloutier, KC9JAC
Melanie Cloutier, KC9JMC
Steve Farrington, K9TA
Dave Littlejohn, N9FMD

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

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

Announcements: None

Old Business:

- **TurkeyFest 2017:** The Brazil Radio stations (WAMB 1130AM/99.5 FM, WFNB 92.7 FM, and WVIG 95.9 FM) offered to run spots advertising the TurkeyFest the week preceding the TurkeyFest at a cost of \$100. The spots will run 5 time a day from Monday, Nov 20th, through Friday, Nov 24th. Kevin (K9HX) will contact Martha Knox again on the status of our contract.
- **Christmas Party** – We have the banquet room at the Valley Grill (3rd & Maple Sts.) reserved from 5pm until close (9pm). We will be ordering off the menu.
- **90th Anniversary Club Event** – The special event call sign W9U has been obtained for the period from 2/4/2018 through 2/17/2018. The board of the Terre Haute Childrens Museum is excited about our setting up an exhibit in the front lobby to demonstrate amateur radio during that period. A group will meet at the museum to assess antenna placement. Need to update the WVARA flyer and obtain promotional material from the ARRL.
- **3rd Annual Ham Camp** – Flyers are ready.

New Business:

- **Nominating Committee:** The idea of a standing nominating committee was discussed with the purpose of identifying and developing future leadership for the club.
- **New Club Logo:** Melanie, KC9JAC, presented samples of a proposed new club logo. The more modern design lends itself to being displayed in any size with no loss of detail. A discussion followed resulting with the selection of on of the proposed designs, with a slight modification. A motion was made by Ray, K9DUR, to present the new logo to the membership for approval. Motion was seconded by Jerry, W9GWC, and passed unanimously.

Adjournment: 7:00 pm EST