

General Meeting December 13, 2013

The general meeting of the WVARA was called to order on Friday December 13, 2013 at 7:06 p.m. by President Chuck Procarione W9COD. Vice President Kevin Berlin K9HX led the group in the Pledge of Allegiance.

Introductions were made. Visitors Jesse Wilson KC9ZXO, Darrell Ligget WD9FEF

We had no upgrades.

Announcements:

- 1) There will be no board meeting after the general meeting.
- 2) Dues are due for 2014
- 3) There will be a General upgrade class that started Nov 5th. It's not too late to get in
- 4) Clay County Ares/RACES meeting will be held on Monday Dec 9th jerry at 6:00 PM EST at Loving Paws Veterinary Services 965 West Craig Ave Brazil, IN 47834

Secretary's Report As printed in the Band Spread.

Treasurers Report Motion by Ken W9VKD and was seconded by Kevin K9HX

New Business- None

The election was held and the following nominees were presented:

President	Chuck Procarione W9COD
Vice President	Jerry Cockrell W9GWC
Secretary	Mike StClair N1WVU
Treasurer	Ken Hauptii W9VKD
Trustee	Gary Adams W9EEU
Board Member At Large	Ted Brentlinger K9SGL

Congratulations to the elected officers.

John T K9PIE made a motion to accept the slate as listed. Kevin Berlen K9HX seconded. A vote was held and the vote was passed.

The meeting was closed at 7:20 pm due to weather.

Respectfully submitted. N1WVU Secretary Mike StClair.