

WVARA General Meeting
February 7, 2014

The general meeting of the WVARA was called to order on Friday Feb. 7, 2014 at 7:03 p.m. by President Chuck Procarione W9COD.

Jerry Cockrell W9GWC, led the group in the Pledge of Allegiance.

Introductions were made.

Visitors: Robert Anderson KC9YSR

No Upgrades

Announcements:

- Club dues for 2014 are now due.
- Extra Class starts Feb. 18th at 6:30.
- The Vigo County EMCOMM meeting scheduled for MARCH 3 at the Vigo County EOC/EMA
- Clay County Ares/RACES meeting will be held on Monday Feb 10, 2014 at 6:00 PM EST at Loving Paws Veterinary Services 965 West Craig Ave Brazil, IN 47834
- Brentlinger dinner March 22. More information to be announced.

Secretary's Report As printed in the Band Spread.

Treasurer's Report Motion by Ken W9VKD and was seconded by Gary Adams W9EEU

Old business

- Hamfest March 8th at ISU setup begins at 6am doors open at 8 am. Workers are needed.

New Business

- At large board appointment : Ted Brentlinger K9SGL was presented. Kevin K9HX moved to accepted and Gary K9EEU seconded. The membership approved.
- Background checks were discussed and was approved for the board to continue working.. Dave Littlejohn made a motion and John T K9pie seconded the motion.
- Purchase approval: The club was offered a hydraulic mast to mount on the trailer for \$800. John T, K9PIE, made a motion to purchase and Ray K9DUR seconded. The membership approved.
- March 24th at 7:00 p.m. will be the Weather Spotters class at Berean Baptist church on Clinton St. just south of Sky King Airport.

The meeting was adjourned at 9:00 pm.