

The February 2017 Membership Meeting of the Wisconsin Valley Radio Association was held on Tuesday, February 7, 2017 at Rasmussen College. President Joe Schoebel, KD9CJX, called the meeting to order at 6:51 PM.

Treasurer's Report – Wendy, KC9VIO

- Savings = \$1017.25
  - Wausau Systems = \$565.16
  - Antigo Systems = \$451.59
- Checking = \$3897.33
  - Tower rent check for \$500.00 is still outstanding, soon to be void by expiration
- Count of Calendar Sales = 41 remaining
  - Several are still out 'on consignment'
- See attached Treasurer's Report for more details
- Treasurer's report was accepted

Secretary's Report – Bob, WB9RND

- January Meeting minutes were distributed, read and accepted

ARES / RACES Report – Michael, KB9VBR

- Next A/R Meeting – Monday, February 27th, 7pm at Wausau State Patrol headquarters
  - Program to be a continuation of the ICS structure training

Vice President's Report – Michael, KB9VBR

- WVRA website
  - Most recent updates have been made
  - Calendar of PSEs to be updated through April 2017
    - Add MS Walk on May 13 (not May 6)

Old Business

- Tech class held on Jan 14-15
  - Two upgraded to general
  - One passed Tech and General
  - Nine passed the Tech test
- Badger State Games X-Country Ski event held on Jan 28
  - No debrief this meeting as Jack and Bob are not present. Will do in March
- WVRA Spring Banquet
  - At BB Jacks, arrive 5:30p, Dinner at 6p, Awards to follow
- EAR and HOTY Awards
  - Recipients have been chosen
- WVRA Officer elections
  - Nominations still being taken by BVX and LIA
- WVRA membership renewals
  - Due at the April General Meeting
  - Can submit in-person or mail-in the on-line form
- Still need to collect proceeds from the sale of the donated tower
  - Joe needs contact and agreement info and will follow-up

New Business

- MS Walk – corrected to May 13
- Fox Hunt – April 1, location TBD depending on weather – urban vs rural

Other business

- 40m is waking up, maybe 20m, too

Motion to adjourn: 7:11pm

Next Meeting – Tuesday, March 7, 2017, 6:45pm at Rasmussen College

Program

- Construction of a 2m tape-measure, 3-element beam

Respectfully submitted,

Bob Aspinwall, WB9RND  
2016 WVRA Secretary