

Wisconsin Valley Radio Association
General Meeting: March 3, 2017

Attendance:

Secretary's Report: Approved by N9LIA, N9MEA

Treasurer's Report: Approved by KB9DED, N9MEA

ARES/RACES: Next meeting March 27 at State Patrol HQ. Upcoming Events: SKYWARN training April 6, 6:30pm at the Marathon County Courthouse. SIMCOMM April 25-17, MDA HOG Rally May 19-20.

Old Business

- Club Banquet March 18 at BB Jacks. 11-12 RSVPs .
- MS-Walk. Jack N9LIA reports that the event is Saturday May 13 at Cedar Creek. Event start time is 10:00am. More will be available in April.
- Club renewals. Due at the April meeting. Membership form will be emailed. \$25 for an individual, \$37.50 for a family.

New Business

- Election Nominations. Jack, N9LIA, reports that the nominating committee has a full ballot of candidates for the board. Nominations will still be taken from the floor.
- Bylaw Amendment. Discussion ensued about changing the bylaws to allow a new incoming member joining within 6 months of the annual renewal date to have their membership extended through the next membership year. The question was raised: if lapsed members could get the same benefit, and how long would the lapse need to be until it was considered a new membership. Consensus was that a five year lapse would count as a new membership.. Joe, KD9CJX, will draft a bylaw for a board meeting review.
- Trailer tires. Tires on the club trailer need replacement. Estimated cost is \$210 for new tires, repack bearings, and disposal fee.
- Fox Hunt. April 1st. Meet at Marathon park at 10:00am with socializing to follow.

Adjourn: 7:10pm N9LIA, N9MEA.

Round-robin discussion on upcoming Wisconsin QSO party.