

The April 2017 Annual Membership Meeting of the Wisconsin Valley Radio Association was held on Tuesday, April 4, 2017 at Rasmussen College. President Joe Schoebel, KD9CJX, called the meeting to order at 6:47 PM.

Treasurer's Report – Wendy, KC9VIO

- Savings = \$2018.25
  - Wausau Systems = \$566.58
  - Antigo Systems = \$451.59
  - Transfer of \$1000.00 from Checking to escrow the tower rent payment
  - Liability insurance payment is coming due
- Checking = \$3018.24
  - Paid trailer insurance and WAR registration
- See attached Treasurer's Report for more details
- Treasurer's report was accepted

Secretary's Report – Bob, WB9RND

- March Meeting minutes were distributed, read and accepted.
- Thanks to Michael, KB9VBR, for filling in as Secretary

ARES / RACES Report – Michael, KB9VBR

- April A/R Meeting is not being held so members can attend the Spotter Training session on Wed., 4/5 at Marathon County Courthouse

Vice President's Report – Michael, KB9VBR

- WVRA website
  - Calendar of PSEs has been updated
- WVRA Member IDs
  - Michael can take photos tonight

Old Business

- Fox Hunt
  - Was held Sat., 4/1. Bob, WB9RND, and Wendy, KC9VIO, were the Foxes. The hunt formal started at 10:15am
  - A clever location was picked at Wausau East High School behind a shed with a beam pointed at the nearby water tower
  - Finisher results:
    - 11:47am – Joe, KD9CJX
    - 11:53am – Robert, KD9HST
    - 11:5aam – Michael, KB9VBR
    - 12:25pm – Kevin, KD9BFP
  - Lunch and regalia of the Hunt continued at BB Jack's
- MS Walk, Sat., 5/13 – Jack, N9LIA
  - No contact yet from the Coordinator
  - Sign-up sheet passed or contact Jack
  - Email updates will be provided ~mid-April
  - Snacks at breakfast, but no lunch is provided
- WVRA Officer elections
  - Brent has asked to be taken off the ballot
  - Jack, N9LIA, has agreed to run for Director #3

- Slate of nominations:
  - President – Joe, KD9CJX
  - Vice President – Michael, KB9VBR
  - Treasurer – Wendy, KC9VIO
  - Secretary – Bob, WB9RND
  - Director for Net Operations – Tony, K9QM
  - Director for Equipment – Mike, KB9DED
  - Director for Public Service – Jack, N9LIA

**MOTION:**

To accept the slate of Officers as given  
MSA

**MOTION:**

To approve the slate of candidates by unanimous affirmation  
MSA

- Trailer repairs
  - Up to \$500 has been approved for new tires and other service work to be done

New Business

- Proposed Amendment to the By Laws
  - To allow new members a full years membership for the following year if paid within six months of the end of the current year. This would set the effective new member date back to the October General meeting
  - Discussion
    - Additional 'grace period' dates not necessary
    - Offer membership to newly licensed hams?
      - The Board has discretion to approve non-paid memberships
    - Joe, KD9CJX, will distribute text of the proposed amendment and have it posted on the website
- Field Day
  - To be located across from the Scout camp on Camp Phillips Road
  - Will bring the trailer and a gazebo
  - Plan on having a dipole, multi-band vertical

Other business

- None

Motion to adjourn: 7:18pm

Next Meeting – Tuesday, May 2, 2017, 6:45pm at Rasmussen College

Program

- No program followed

Respectfully submitted,

Bob Aspinwall, WB9RND  
2016 WVRA Secretary