

The June 2017 Annual Membership Meeting of the Wisconsin Valley Radio Association was held on Tuesday, June 3, 2017 at Rasmussen College. President Joe Schoebel, KD9CJX, called the meeting to order.

Treasurer's Report – Wendy, KC9VIO

- Savings = \$2018.17
 - Wausau Systems = \$566.58
 - Antigo Systems = \$451.59
 - Includes \$1000.00 set aside from Checking to escrow the tower rent payment
- Checking = \$2852.04
- See attached Treasurer's Report for more details
- Treasurer's report was accepted

Secretary's Report – Bob, WB9RND

- May Meeting minutes were distributed, read and accepted

ARES / RACES Report – Michael, KB9VBR

- No June meeting due to Field Day

Vice President's Report – Michael, KB9VBR

- WVRA website has Field Day information posted
 - Field Day PSA has been heard an AM 550

Old Business

- MS Walk wrap-up
 - Thanks to all the Ops who participated
 - N9LIA, KB9BFP, WB9RND, KB9CJX, KB9VBR, KB9DED, KC9VIO, W9BVX
 - Assessed using 147.470 simplex with good results from all locations
- WVRA Summer Picnic – Tuesday, July 18
 - Marathon Park – will find an available shelter
 - Bring a dish to share – Let Joe know what you're bringing
 - Grill provided with meat and buns
 - Will setup a radio and long wire, too
- Wausau Marathon – Aug 26
 - Should be same route as before
 - May have new arrival and close times based on last year's information
- Equipment update
 - Thanks to Brent for hosting the gear in previous years
 - The club trailer is now at Bob's place
 - Need to finish an inventory of the trailer equipment
 - Potential to liquidate unused items, perhaps post on website
- Tower sale
 - No response yet from a registered letter that was mailed
 - Requested payment by the end of June
 - Eye witnesses report the tower is already in use
 - Considering a Small Claims suit

New Business

- None

Other business

- None

Meeting adjourned 7:05pm

Next Meeting – Tuesday, Aug 1, 2017, 6:45pm at Rasmussen College

Program

- Field Day preparations

Respectfully submitted,

Bob Aspinwall, WB9RND
2017 WVRA Secretary