

The September 2017 Annual Membership Meeting of the Wisconsin Valley Radio Association was held on Tuesday, September 5, 2017 at Rasmussen College. President Joe Schoebel, KD9CJX, called the meeting to order at 6:51pm.

Treasurer's Report – Wendy, KC9VIO

- Savings = \$2019.93
 - Wausau Systems = \$568.34
 - Antigo Systems = \$451.59
 - Includes \$1000.00 set aside from Checking to escrow the tower rent payment
- Checking = \$2727.21
- See attached Treasurer's Report for more details
- Treasurer's report was accepted

Secretary's Report – Bob, WB9RND

- August Meeting minutes were read and accepted

VE Coordinator

- Next session on Sat., 9/23 at State Patrol Headquarters
 - 9am check in, 10a-12n testing
 - New FCC Form 605
 - Restocking printed exams with the help of KB9VBR
 - Public notice provided to Wausau Daily Herald, TV Channel 7 and 9 community pages

ARES / RACES Report – Michael, KB9VBR

- Next meeting on 9/25, 7pm at State Patrol Headquarters
- CERT Class to be offered October 20-22
 - Same weekend as ARES/RACES Conference

Vice President's Report – Michael, KB9VBR

- WVRA website calendar has been updated with upcoming Swapfests

Old Business

- Michael is accepting pictures of local activities and ham shacks for the 2018 Calendar
- Wausau Marathon wrap-up
 - No emergencies or transports
 - 146.07 system worked fine
- List of excess WVRA Equipment to be auctioned was distributed
 - Auction will go live after the next Board meeting
 - Auction period will be from 9/20-26
 - Bids will be accepted from current members on the WVRA website
 - A minimum bid price will also be posted
- Mosinee Hill repeater site clean-up day, Sat., 9/30
 - Need portable gas or electric grass trimmers

New Business

- Antigo Net continues on Tuesdays, 730pm, 147.255, +, 114.8
- Brent landed in the hospital. Bob will arrange for flowers to be sent on behalf of the Club
- Items announced for sale – Kenwood 570S, Alinco 2m mobile, antenna, accessories, power supplies
- Kudos to Michael for helping to setup a G5RV-mini, HF rig in the shack

Other business

- None

Meeting adjourned 7:23pm

Next Meeting – Tuesday, October 3, 2017, 6:45pm at Rasmussen College

Program

- New LF/ELF bands

Respectfully submitted,

Bob Aspinwall, WB9RND
2017 WVRA Secretary