

The May 2017 Annual Membership Meeting of the Wisconsin Valley Radio Association was held on Tuesday, May 2, 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 = \$3570.74
- See attached Treasurer's Report for more details
- Treasurer's report was accepted – K9MIX/W9BVX

Secretary's Report – Bob, WB9RND

- Secretary is not present
- April Meeting minutes were distributed, read and accepted – K9MIX/KB9DED
- Michael, KB9VBR, filling in as Secretary to record minutes of the meeting

ARES / RACES Report – Michael, KB9VBR

- Next ARES Meeting on Mon., May 22

Vice President's Report – Michael, KB9VBR

- WVRA website
  - WVRA has been certified as Weather-Ready Nation Ambassador (WRNA)

Old Business

- Bylaws Amendment
  - MOTION to adopt – W9BVX/KC9VIO
  - Approved by voice vote, no proxy votes
- MS Walk to be held on May 13, ~10a-12n
  - Ops should arrive by 915a, back side of NWCEC
  - Briefing at 920a
  - Using 147.060, +600 as primary and 145.370, -600 as backup
- Field Day, June 24-25
  - At field on County X/Camp Phillips Road, across from the Boy Scout Camp
  - Will need 10 people Saturday morning to setup the tower
  - Merrill club is bringing their trailer
  - VE session to be held at 2pm
  - Invite Scouts, elected officials, etc.
  - Food:
    - Saturday night pot luck, grill and meat provided
    - Sunday breakfast

New Business

- Open Streets Wausau, Sun., May 21
  - Anyone interested in assembling a Special Event Station?

Other business

- None

Motion to adjourn – W9BVX/KB9ZOF: 7:12pm

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

Program

- No program followed

Respectfully submitted,

Michael martens, KB9VBR – Vice President  
Bob Aspinwall, WB9RND  
2016 WVRA Secretary