



PO Box 1573 Sun City AZ 85372

Emergency Communications Since 1961

WVARC BOARD MEETING AGENDA

Location: WVARC Shack - 11115 W. Nevada, Youngtown AZ

Time: 10:00 a.m.

Date: Tuesday, 18 June 2019

Call to order: President, Pat Regan KD7TFD

Acknowledge visitors.

Order of business:

1. Approval of minutes from last board meeting
2. **Summer Field Day**, Wally KB1IEE
3. Reports: Treasury, Membership
4. Items for discussion:
 - a. Fall picnic (discuss & identify tentative dates)
 - b. Holiday event (what type)
 - c. Interest yielding account (should the club consider this)
 - d. Training classes
5. New Business:

A suggestion has been made to formulate a policy regarding members placing ads in the club newsletter, David Cee W7DCP
6. Old business:

Shack update, Dick KE7RD

Adjourn