



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, 16 July 2019

Call to order: President, Pat Regan KD7TFD

Acknowledge visitors.

Order of business:

1. Approval of minutes from last board meeting.
2. Committee Reports:
 - Gary; donations & repeaters
 - Wally & Fred; Field Day recap
 - David; Short Skip
 - Pat; membership, EmComm, webpage reports
3. Old Business:
 - Grill Master for November picnic - Fred Peters. We yet need coordinators/ volunteers. Let's reach out to the members - this is important.
 - Holiday party? (discuss and finalize).
4. New Business:
 - David; Short Skip ads policy (tabled at last meeting). ADA access presentation
 - Pat; tower & auction
 - Signage; Krissy - size and cost of a shack sign (tabled at last meeting)

Adjourn