

Western Tidewater Radio Association  
Minutes for meeting January 12, 2009

- 1) On Monday, January 12, 2009, the Western Tidewater Radio Association convened for an annual club business meeting at Cowlings Restaurant in Smithfield, Virginia.
- 2) Call to order - 7:11 p.m.: Club President, N4KIT (Chris)
- 3) Introductions from all. Attendance - 24 members and guests.
- 4) Announcements
  - a) No New Members
  - b) FrostFest – 7Feb09; Richmond Raceway Complex. More information at [www.frostfest.org](http://www.frostfest.org)
  - c) Virginia QSO Party – 1800Z, 21Mar09 to 0100Z 23Mar09.
  - d) CARS SpringFest 22Mar09.
  - e) Audit Committee – N4TJI (Ron) Expenditures add up
  - f) Bronco Club – 14Jun09 – Will need VE Team
- 5) Approval of the Minutes: The minutes of the meeting of November 10, 2008 were distributed via email to the club membership prior to the meeting. Motion to dispense with the reading of the minutes and accept as presented – W4RBH (Dick); Second by WB4GUH (Dean). Motion passed unanimously.
- 6) Standing committee reports
  - a) Treasurer report: Treasurer, W4RBH (Dick) reported on club membership and club funds. Report was distributed via email to the club membership prior to the meeting. Expenditures slightly exceeded revenue in 2008. Motion to accept the Treasurers report as presented – KG4BKI (Fred); Second by WA4JUO (Stu). Motion passed unanimously.
  - b) Repeater report: W4RBH (Dick) No Problems. Reported Bill Harden uses the repeater but will not be renewing membership. Autopatch is now working and will have the caller ID IOW EMS. Now linking with Franklin on Sunday.
  - c) Vice Pres - W4PRO (Jim) absent – No Report
  - d) VE Team Report – N4KIT (Chris);
    - i) Will have a test session at Bronco Club Hamfest plus opportunity for several other sessions.
    - ii) Have not had requests from other area clubs.
  - e) Newsletter – N4KIT (Chris) – Always looking for articles.
- 7) Old Business
  - a) None.
- 8) New Business
  - a) HOTY to W4PRO – Jim Wise
  - b) 2008 Budget performance to Audit Committee N4TJI (Ron). Budget is in order.
  - c) Acceptance of proposed budget: Treasurer, W4RBH (Dick). 2009 revenue is projected to equal 2008. One minor typo to distributed copy needs corrected via motion to accept.

Motion to correct the error and accept budget as corrected, WA4JUO (Stu); Seconded by WB4GUH (Dean). Motion passed unanimously.

- d) Officer nominations from the floor opened by N4KIT (Chris)
- e) Election of Officers. Nominations from the Officer Nomination Subcommittee:
  - i) President – Chris Peters – N4KIT
  - ii) 1<sup>st</sup> Vice-President – Lyle Hornbaker – KI4WKT
  - iii) 2<sup>nd</sup> Vice President – Jarvis Hearn – W4RGN
  - iv) Secretary – Ron Harvey – W4RRH
  - v) Treasurer – Dick Harrell – W4RBH
  - vi) Trustee – Ron Primmar – N4TJI

Motion to close the nominations. WA4JUO (Stu); Seconded KG4BKI (Fred). Motion passed unanimously. Motion to approve the slate of officers by acclimation. KG4BKI (Fred). Motion passed unanimously. No dissent.

- f) Field Day committee/discussion – 27-28Jun09 – Discussion to continue in Feb.
  - g) Ideas for activities – Discussion to continue in Feb.
  - h) Ideas for Public Service Events – Discussion to continue.
- 9) Business concluded 8:36 p.m. –Motion to adjourn – W4RBH (Dick); Second by KG4NUH (Jack). Motion carried unanimously.
- 10) Program: No Program
- 11) Next WTRA Club meeting - Scheduled for the second Monday of the second month in the next quarter. February 9, 2008. Place and time TBD

Respectfully Submitted

Lyle D. Hornbaker – KI4WKT  
WTRA Secretary