



Van Wert Amateur Radio Club, Inc.

1220 Lincoln Highway
PO Box 602
Van Wert, Ohio 45891-0602

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August 5, 2017

OFFICERS 2017

PRESIDENT

JACK SNYDER WD8MLV

VICE PRESIDENT

DAVE TAYLOR KB8JYV

SECRETARY

STEVE KOUTS WA8WKF

TREASURER

DAVE FREELS KA8ZGE

ACTIVITIES MANAGER

RALPH SHIELDS WB8YIH

PUBLICITY MANAGER

MIKE HARVEY KB8UXX

ORGANIZED: 1952

CONSTITUTION

ADOPTED: 1954

ARRL AFFILIATION: 1954

INCORPORATED NON-

PROFIT: 1963

MINUTES APPROVED ON

Attachments:

Financial Report

Attendance Record

MEETING MINUTES:

- The meeting was called to order by the President Jack Snyder at 8:00pm on August 5th, 2017 with 15 voting members, and 1 visitor present. Minutes from the July 1st, 2017 meeting was read and approved. No meeting was held on July 15th. Members set up the Hamfest.

TREASURER:

- The Treasurer presented the financial report for the month. Ralph Shields moved to accept, 2nd by Dave Taylor. Motion passed. Treasurer reported that we did make some money at this year's Hamfest, but he does not have all of the details worked out. Will have a report later.
- Treasurer also reported that we received a donation from the Van Wert Historical Society for the sum of \$75.00.

ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORT

- Secretary advised that the card used for mailing for next year's Hamfest is made out. Also, the mail list has been prepared.
- Technical Committee advised we received an estimate from Lima Radio Hospital to install our antenna for \$3884.00. The club will look into other options.
- Ralph Shields, activities manager thanked the members who helped out during the tractor tour to Ft Jennings and return. Had 26 tractors participate

OLD BUSINESS:

- NONE.

NEW BUSINESS:

- Duane Poling moved that we hold a Hamfest for 2018. 2nd by Dave Taylor. Motion passed. Hamfest will be held on July 22, 2018.

ADJOURNMENT:

- Ann Vogel moved to adjourn at 8:45 pm, 2nd by Dave Freels

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary