



Van Wert Amateur Radio Club, Inc.

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

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September 16, 2017

MEETING MINUTES:

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

- The meeting was called to order by the President Jack Snyder at 8:00pm on September 16, 2017 with 10 voting members, 3 Associate members and 1 visitor present. Minutes from the August 19th, 2017 meeting was read and approved. No meeting was held on September 2, 2017 due to the lack of a quorum.

TREASURER:

- The Treasurer presented the financial report for the month. Dave Taylor moved to accept, 2nd by Duane Poling. Motion passed.

ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORT

- The Secretary announced that the ARRL has approved our 2018 Hamfest.
- Dave Taylor advised that JOTA will take place on October 21st. He has two groups that are interested. One at 10:00 to 11:00 am and the second group at 1:00 pm.
- Dave also advised that this is our year to provide communications at the Klondike Derby at Camp Lakota. Would like to have Paulding and Defiance Hams join us. This event will be held in January 2018. Dave will provide more details later.
- Dave Freels reminded the members that the Fall Picnic will be held as his and Diane's house on October 14th at 6:00 pm. Bring a covered dish (with something in it). The club will furnish the meat.

OLD BUSINESS:

- NONE.

NEW BUSINESS:

- Fred Piper opened discussion on the SET to take place this October and would like to see Van Wert, Paulding, and Defiance have a joint exercise. After discussion, it was decided that we would have a tornado event that would require communications between the counties. Since Ralph Shields advised he would be out of town, Jack Snyder advised that he would work up an exercise. It was also suggested that we contact our EMA Director about using the new van and try out the radios since they have not been used since installation. The exercise will be held on Saturday October 7th, at 10:30 am. The same time as our local net.

ADJOURNMENT:

- Dave Freels moved to adjourn at 8:38 pm, 2nd by Ralph Shields.

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary