



# Van Wert Amateur Radio Club, Inc.

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

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November 17, 2018

## MEETING MINUTES:

- The meeting was called to order by the Vice President Dave Taylor at 8:00 pm on November 17<sup>th</sup>, 2018 with 11 voting members, 2 Associate members and 1 visitor present. Minutes from the November 3<sup>rd</sup>, 2018 meeting was read and approved.

## TREASURER:

- Treasurer presented his report. Motion to accept by Dan Riley, 2<sup>nd</sup> by Cork Poling. Motion passed.

## ANNOUNCEMENTS/OFFICERS/COMMITTEE REPORTS:

- Secretary advised the club that it has been determined that the 25/85 repeater took a lightning hit. EMA Director has filed an insurance claim. A new 100-watt repeater is just under \$10,000.
- Also, EMA has a new CERT vehicle for use by the CERT Team. Ford Expedition which is a hand-me down from the Van Wert City Police Dept.
- Dan Riley presented the club a donation of miscellaneous tubes and parts from a family that was in the radio repair business.
- Secretary reminded the members that the next meeting is the annual meeting and election of officers.

## OLD BUSINESS:

- Dave Freels, Treasurer presented a bill for \$92.31 for equipment insurance.

## NEW BUSINESS:

- NONE

## ADJOURNMENT:

- Ann Vogel moved to adjourn at 8:22 pm, 2<sup>nd</sup> by Barb High.

## OFFICERS 2018

### 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

Respectfully Submitted

*Stephen J. Kouts*

Stephen J. Kouts, Secretary