



# Van Wert Amateur Radio Club, Inc.

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

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February 17, 2018

## 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

## MEETING MINUTES:

- The meeting was called to order by the President Jack Snyder at 8:00 pm on February 17<sup>th</sup>, 2018 with 10 voting members, 1 associate member and 1 visitor present. Minutes from the February 3<sup>rd</sup>, 2018 meeting was read and approved.

## TREASURER:

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

## ANNOUNCEMENTS/OFFICERS/COMMITTEE REPORTS:

- The Audit Committee presented their report. After review of the financial transactions, the committee found the records to be in compliance with currently accepted bookkeeping practices. The Committee consisted of Dave Taylor, Ralph Shields, Dan Riley.
- Michelle Thomas discussed the spring banquet. It was decided to hold the banquet at the Black Angus. The final cost to be determined, but it will be somewhere around \$9.95 or \$10.95. It will be banquet style with salad bar. This is the best price found to date.
- The Treasurer presented some QSL cards sent to the club through the QSL Bureau.
- The Activities Manager advised that the next activity for the club will be the Peony Festival parade to be held the first Saturday in June. Ralph will contact the Police Dept. to see what they would like for us to do this year since Lt Jeff Hammonds will be retiring and someone new will be taking over the duties.

## OLD BUSINESS:

- None

## NEW BUSINESS:

- None

## ADJOURNMENT:

- Dave Freels moved to adjourn at 8:20 pm, 2<sup>nd</sup> by Ralph Shields

Respectfully Submitted

*Stephen J. Kouts*

Stephen J. Kouts, Secretary