



# Van Wert Amateur Radio Club, Inc.

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

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February 3, 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 3<sup>rd</sup>, 2018 with 11 voting members, 1 associate member and 1 visitor present. Minutes from the December 2, 2017 meeting was read and approved. No meetings were held in January do to the lack of a quorum.

## TREASURER:

- The Treasurer presented the financial report for the month. Ralph Shields moved to accept the report, 2<sup>nd</sup> by Dan Riley. Motion passed.

## ANNOUNCEMENTS/OFFICERS/COMMITTEE REPORTS:

- Michelle Thomas discussed the spring banquet. One of the carters wanted \$500 to cater the banquet. Wanted ½ the money when the contract was signed and the remaining amount 2 weeks prior to the event. After discussion, Michelle will look into other caterers. The banquet is scheduled for April 21<sup>st</sup> at 6:00 pm.
- Secretary informed the club on the new CERT program which has taken the place of the American Red Cross. Fred Pieper stated that Paulding County EMA is also working on forming a CERT program. These programs function under the local EMA's and are sponsored by the Federal Emergency Management Agency.
- President discussed the participation of the club in the Boy Scouts Klondike Derby held at Camp Lakota in Defiance.

## OLD BUSINESS:

- None

## NEW BUSINESS:

- None

## ADJOURNMENT:

- Ralph Shields moved to adjourn at 8:38 pm, 2<sup>nd</sup> by Dave Taylor

Respectfully Submitted

*Stephen J. Kouts*

Stephen J. Kouts, Secretary