



# Van Wert Amateur Radio Club, Inc.

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

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May 5, 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 May 5<sup>th</sup>, 2018 with 9 voting members, 1 associate member and 1 visitor present. Minutes from the April 7<sup>th</sup>, 2018 meeting was read and approved. No meeting was held on April 21<sup>st</sup>, do to the spring banquet.

## TREASURER:

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

## ANNOUNCEMENTS/OFFICERS/COMMITTEE REPORTS:

- Secretary advised that the ballots were opened prior to the meeting by Dave Freels and counted by Duane Poling. 31 ballots were sent out and 29 were returned (93.55%). 27 votes were for the change and 2 were against. The amendment passed.
- Upcoming events were discussed. Peony parade and Field Day for June.
- W8DHG will see if he can get the tower out of the barn now since the weather has improved. Cable needs to be replaced. Will need to get a work party together.

## OLD BUSINESS:

- NONE

## NEW BUSINESS:

- NONE

## ADJOURMENT:

- Ann Vogel moved to adjourn at 8:18 pm, 2<sup>nd</sup> by Ralph Shields.

Respectfully Submitted

*Stephen J. Kouts*

Stephen J. Kouts, Secretary