



Van Wert Amateur Radio Club, Inc.

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

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February 3, 2018

SPECIAL MEETING MINUTES:

SUBJECT: MAKING A CHANGE TO THE CONSTITUTION ON NUMBER OF MEMBERS REQUIRED FOR A QUORUM.

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

- The meeting was called to order by the Vice President Dave Taylor at 6:30 pm on February 3rd, 2018 with the Secretary WA8WKF, Treasurer KA8ZGE, and Past President W8DHG, attending. President could not attend do to work. Activities Manager had a conflict on the time and the Publicity Manage was unable to attend do to the weather. All Officer were sent a copy of the Constitution and By Laws and the suggested change to be made by e mail. After discussion it was decided on the wording, and March 31st would be the cutoff date for the members to receive the option to vote on the issue. The change and a copy of the constitution is attached to the minutes.
- Dave Taylor moved to adjourn at 6:45 pm, 2nd by Dave Freels

ORGANIZED: 1952

CONSTITUTION

ADOPTED: 1954

ARRL AFFLIATION: 1954

INCORPORATED NON-
PROFIT: 1963

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary

MINUTES APPROVED ON

Attachments:

Financial Report

Attendance Record