



Van Wert Amateur Radio Club, Inc.

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

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January 5, 2019

OFFICERS 2019

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 January 5th, 2019 with 9 voting members, 1 Associate member and 3 visitors present. Minutes from the December 1st, 2018 meeting was read and approved.

TREASURER:

- Treasurer presented his report. Motion to accept by Ralph Shields, 2nd by Cork Poling. Motion passed.
- Treasurer stated he had purchased post card stamps for the Hamfest at a cost of \$112.00. Purchased early because postage is going up. Already has been approved.

ANNOUNCEMENTS/OFFICERS/COMMITTEE REPORTS:

- Secretary advised that amateur radio tests will be given on Saturday January 26th, at 2:00 pm for those interested. Also, the 85 repeater will be replaced. The insurance company will cover the cost since it was damaged by lightning.
- The spring banquet was discussed and a new date was set. April 6th, 2019 at the Bistro. Menu will be presented later.
- Ann Vogel announced that the RARA club will participate in Moon Days this year at the Armstrong Museum. Club members are welcome to come and help operate. This will be a special event station.

OLD BUSINESS:

- NONE

NEW BUSINESS:

- The purchase of a Signal Link was discussed in order to provide digital capability on the Icom HF radio. Dan Riley moved to purchase, 2nd by Dave Taylor. Motion passed. Estimated cost \$140.00.

ADJOURNMENT:

- Ralph Shields moved to adjourn at 8:30 pm, 2nd by Dave Freels.

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary