



Van Wert Amateur Radio Club, Inc.

1220 Lincoln Highway

PO Box 602

Van Wert, Ohio 45891-0602

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August 16, 2014

OFFICERS 2014

PRESIDENT

JACK SNYDER WD8MLV

VICE PRESIDENT

DAVE TAYLOR KB8JYV

SECRETARY

STEVE KOUTS WA8WKF

TREASURER

DAVE FREELS KA8ZGE

ACTIVITIES MANAGER

RALPH SHIELDS WB8YIH

PUBLICITY MANAGER

BOB BARNES WD8LPY

ORGANIZED: 1952

CONSTITUTION

ADOPTED: 1954

ARRL AFFILIATION: 1954

INCORPORATED NON- PROFIT: 1963

MINUTES APPROVED ON

MEETING MINUTES:

- The meeting was called to order by the Vice President Dave Taylor 8:00pm on August 16, 2014 with 12 voting members and 1 visitor present. Minutes from the August 2nd, meeting was read and approved.

TREASURER:

- Reported a cash balance on hand. Motion to accept by Mike Harvey, 2nd by Ann Vogel. Motion passed.

ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:

- One of the dipoles came down due to the center rope failing. Jack Snyder climbed the tower and installed a new rope and pulled the dipole back into position.
- Ann Vogel announced that the RARA club will be doing the worked all state parks event on September 6th, starting at 12:00 noon. Club is welcome to come and operate. They are located on east side, 3rd shelter house, st RT 364. If you like, bring a covered dish. Will eat around 6:00 pm.

OLD BUSINESS:

- Dan Riley stated that Tom Dunno, manager of the Air Port said that the FAA has approved the removal of the towers, if someone wants them.
- Treasurer advised that the club needs to by two cables to program the 440 repeater that was donated to the club, and a cable to program the SM50 radios that the club received from the county engineer. Total cost would be \$54.00. Motion to purchase by Mike Harvey, 2nd by Ralph Shields – Motion passed.
- Secretary advised that he has removed the old Yaesu repeater from the club equipment insurance policy and added the new repeater.

NEW BUSINESS:

- Next activity will be the County Fair. Will meet Sunday before the Fair to set the booth up. We will have a double booth again this year. The booth will be relocated on the east side next to the main entrance.
- JOTA event was discussed, to be held on October 19th. Nothing finalized as of this time.
- Ralph Shields moved to adjourn, 2nd by Dave Freels at 8:4 pm6

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary