



Van Wert Amateur Radio Club, Inc.

1220 Lincoln Highway

PO Box 602

Van Wert, Ohio 45891-0602

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December 6, 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 President Jack Snyder 8:00pm on December 6, 2014 with 17 voting members 1 visitor present. Minutes from the November 15th meeting was read and approved.

TREASURER:

- Treasure presented his report. Motion to accept by Ralph Shields, 2nd by Dave Taylor, Motion passed.

ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:

- Dave Freels presented a plaque to the club from Yaesu for participating in the program for the development of the Fusion digital repeater system.
- Ralph Shields, Activity Manager discussed the GOBA bicycle event that will take place starting June 20th, 2015. They will gather at the Van Wert Fairgrounds as a starting point. They are interested in using our 146.250/.850 repeater when in the area.
- Dan Riley donated an old Atwater Kent radio to the club. Could be sold to raise money for the club.

OLD BUSINESS:

NONE

NEW BUSINESS:

- Ralph Shields opened discussion on the appointment of the club Trustees Position and if it needed to be changed. After reviewing the by-laws, it was determined that the Trustee is appointed by the Executive Committee every year. President Jack Snyder stated that the position would be for the 2015 year and would be made by the elected officers for 2015.
- Ann Vogel moved to adjourn at 8:31 pm, 2nd by Dave Freels.

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary