



Van Wert Amateur Radio Club, Inc.

1220 Lincoln Highway
P.O. Box 602
Van Wert, OH 45891-0602

February 15, 2014

Officer 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 at
meeting held on:

MEETING MINUTES:

The meeting was called to order by the President Jack Snyder at 8:00 pm. on February 15th with 11 voting members, and 2 visitors present. Minutes from the January 4th meeting was read and approved.

Treasurer reported a cash balance.

Motion by Duane Poling to accept the report, 2nd by Larry Swaney. Motion passed.

ANNOUNCEMENTS/OFFICERS/COMMITTEE REPORTS:

President Jack Snyder reviewed the annual audit that was performed by the audit committee. No problems were found. Financial records were found to be in compliance with currently accepted bookkeeping practices. Serving on the audit committee was Dave Taylor, Duane Poling, Dan Riley.

Dave Freels presented information on Yaesu's new dual band repeater. After discussion club felt that more information should be obtained.

OLD BUSINESS:

Michele Thomas, coordinator for the Spring Banquet advised that Phil Burnett would be the speaker and would talk on renewable energy.

NEW BUSINESS:

Secretary advised the club that Mat Holtsberry took and passed his technician test last Saturday and has been issued the call of KD8WKR. Mat was present at the meeting and made application for membership in the club. **Motion by Dan Riley to accept, 2nd by Dave Taylor. Motion passed.**

Dan Riley informed the club that he has made up two mounting brackets for the new antenna that the club will purchase for use at club events and emergency operation. The antenna is a push up design, made from fiberglass. **Motion by Dave Taylor to purchase, 2nd by Michele Thomas. Motion passed.**

No further business, **Dave Freels moved to adjourn at 8:40 pm, 2nd by Dave Taylor.**

Respectfully Submitted

Stephen J. Kouts, Secretary