



Van Wert Amateur Radio Club, Inc.

1220 Lincoln Highway

PO Box 602

Van Wert, Ohio 45891-0602

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September 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 September 6th, 2014 with 10 voting members and 1 visitor present. Minutes from the August 16th, meeting was read and approved.

TREASURER:

- Reported a cash balance on hand. Motion to accept by Ralph Shields, 2nd by Michelle Thomas. Motion passed.

ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:

- Dave Freels stated that the programming cable purchased to program the SM50 radios and the 440 repeater cost \$53.98. Using the software provided by Radio Hospital, he was able to program several of the SM50 radios without any problems. Bird watt meter showed 35 watts out.
- Dave also reminded the club that the next meeting will be at his place for the annual picnic. Will eat around 6:00 pm. Bring a cover dish with something in it that can be eaten.

OLD BUSINESS:

- The Secretary presented a couple of samples of shirts and a hat, along with prices if the club members want to purchase these items. Will be purchased from Universal Lettering Co. in Van Wert. (Price sheet attached with minutes)
- Ralph Shields advised that he talked to Bob Latta at the Van Wert County Fair and informed him about HR4969, and asked him to be a cosponsor of the bill. He promised that he would have his staff contact Ralph to obtain more information on the issue, which they did. Ralph forward the information as provided by the ARRL on the issue to them. Club recommends that all members contact our representative and ask him to cosponsor the bill.
- President Jack Snyder thanked everyone who helped out at the Fair Booth this year. Everything went well, and it appears that we will get the same space back again next year.

NEW BUSINESS:

- 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 8:36 pm

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary