



## Van Wert Amateur Radio Club, Inc.

1220 Lincoln Highway

PO Box 602

Van Wert, Ohio 45891-0602

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August 6, 2016

### OFFICERS 2016

#### 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 8:00pm on August 6<sup>th</sup>, 2016 with 12 voting members, and 6 visitors present. Minutes from the July 7<sup>th</sup>, 2016 meeting was read and approved.

#### TREASURER:

- The Treasurer did not have report do to computer issues.

#### ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:

- The Secretary advised the club that we are listed on the Fair boards calendar if we wish to have a Hamfest next year. After discussion, Ralph Shields move to have the Hamfest, 2<sup>nd</sup> by Dave Freels. Motion passed. Next year's Hamfest will be on July 16<sup>th</sup>, 2017. Secretary will contact the Fair board and get a contract. Fair board Manager said the prices for the building, tables, and chairs would remain the same.
- Secretary asked for authorization to have cards printed for distribution too other Hamfest instead of printing flyers on the copy machine and using the paper cutter to cut to size. Dave Freels moved to print 1000 cards, 2<sup>nd</sup> by Dan Riley. Motion passed. This would allow 200 for mailing, and 800 to be distributed to Hamfests.
- Ralph Shields, Activity Manager said we would need about 6 people to help out for the 10K run to be held August 27<sup>th</sup>. Will get more details later.

#### OLD BUSINESS:

- Ralph Shields thanked everyone that helped with the Tractor Tour that went from KFG to Wilshire and returned. Had over 50 tractors.

#### NEW BUSINESS:

- The Treasurer asked when the club wanted the fall picnic to be held at his house. After discussion, it was decided to have it on October 1. Dave Freels moved to have the fall party, 2<sup>nd</sup>. By Dave Taylor. Motion passed.
- Michelle Thomas asked if we wanted to have the Spring Banquet. Bob Ulm has agreed to provide the entertainment. Chery Taylor will see if we can get the VFW for our banquet.
- The club received an application from Jim Painter KD8TTN for membership. Ralph Shields moved to accept, 2<sup>nd</sup> by Dan Riley. Motion passed.

#### ADJOURNMENT:

- Ann Vogel moved to adjourn at 8:40 pm. 2<sup>nd</sup>. By Dave Freels

Respectfully Submitted

*Stephen J. Kouts*

Stephen J. Kouts, Secretary