



Van Wert Amateur Radio Club, Inc.

1220 Lincoln Highway

PO Box 602

Van Wert, Ohio 45891-0602

PAGE 1 OF 1

February 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

MEETING MINUTES:

- The meeting was called to order by the President Jack Snyder at 8:00pm on February 6th, 2016 with 13 voting members and 4 visitors present. Minutes from the January 16th, Meeting was read and approved.

TREASURER:

- The Treasurer presented his monthly financial report. Motion to accept by Duane Poling, 2nd by Jerry Rhodes. Motion passed.

ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:

- The Audit committee's report was presented. The financials were found to be in good order.
- Dave Freels advised the club that the Icom 746 has been repaired and is in good working order. A small diode had failed and needed to be replaced.
- Secretary advised that he is working on the label project for the Hamfest.

OLD BUSINESS:

- Dave Freels advised that the banquet this year will be held at the VFW hall on North Shannon Street. They required a \$100 deposit in order to hold the date. Dave asked for a motion to pay all bills associated with the banquet. Jerry Rhodes moved that all bills be paid when due, 2nd by Ralph Shields. Motion passed.

NEW BUSINESS:

- Dave Freels advised that the ATV is acting up again. It is now running on low power.
- Dave also advised that the EMA router is now working with a temporary power supply. Will install a new power supply when he gets time.

ADJOURNMENT:

- Ann Vogel moved to adjourn at 8:27 pm, 2nd by Dave Taylor.

NOTE: AT THE END OF THE MEETING A PROGRAM ON THE OPERATION OF THE QUEEN MARY WAS PRESENTED, FURNISHED BY ANN VOGEL.

Attachments:

Financial Report

Attendance Record

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary