



## Van Wert Amateur Radio Club, Inc.

1220 Lincoln Highway

PO Box 602

Van Wert, Ohio 45891-0602

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January 2, 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 January 2<sup>nd</sup>, 2016 with 14 voting members and 4 visitors present. Minutes from the December 5<sup>th</sup> 2015 Meeting was read and approved.

#### TREASURER:

- The Treasurer presented his monthly financial report. Motion to accept by Ralph Shields, 2<sup>nd</sup> by Duane Poling. Motion passed.
- Treasure had a bill for \$77.77 from Michelle Thomas for Christmas party expenses. Party was already approved.

#### ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:

- Ralph Shields stated that ARES of Ohio will run some tests on coverage using simplex frequencies instead of repeaters.
- Dave Freels advised that the Icom 746 was down for repairs. The tuner does not work. Will look into it when he has some time.

#### OLD BUSINESS:

- Dave Taylor stated that the Defiance amateurs will have some operators for the Klondike Derby. Ann Vogel said she would check with the RARA group to see if any of them will be going. Group will meet at the Van Wert club at 6:00 am. Need to be at the camp by 8:00 am. Klondike Derby starts at 9:00 am.

#### NEW BUSINESS:

- NONE

#### ADJOURNMENT:

- Ann Vogel moved to adjourn at 8:23 pm, 2<sup>nd</sup> by Ralph Shields.

Respectfully Submitted

*Stephen J. Kouts*

Stephen J. Kouts, Secretary

#### Attachments:

Financial Report

Attendance Record