



Van Wert Amateur Radio Club, Inc.

1220 Lincoln Highway

PO Box 602

Van Wert, Ohio 45891-0602

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July 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

Attachments:

Financial Report

Attendance Record

MEETING MINUTES:

- The meeting was called to order by the President Jack Snyder at 8:00pm on July 2nd, 2016 with 10 voting members, and 3 visitors present. Minutes from the June 4th, 2016 meeting was read and approved. No business was conducted at the June 18th meeting since we did not have a quorum.

TREASURER:

- The Treasurer submitted his report on the financial conditions of the club. Motion was made by Ralph Shields to accept the report, 2nd by Cork Poling. Motion passed.
- The Treasurer also presented the Field Day expenses which have been paid and were approved at a previous meeting.

ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:

- The Secretary advised the club of a project to help out EMA. The Director needs an antenna installed to cover the County Engineers frequency. Radio Hospital wants over \$5000. to do the install. I felt the radio club could do this project for very little cost when we found out he only needs an antenna system that would reach the repeater which is just a few blocks away. After discussion, Jerry Rhodes said he had a Cushcraft antenna that would work that he would donate. Randy Tuttle advised that he had a piece of mounting pipe for mounting the antenna. The antenna would be installed on the clubs east tower. EMA already has the coax and the radio.

OLD BUSINESS:

- Ralph Shields discussed the 4th of July activities and the need for operators to cover the bike tours as well as the parade.

NEW BUSINESS:

- The Treasurer presented an application for membership from Alan William Holcomb, KE8DSS. Motion to accept by Cork Poling, 2nd by Ralph Shields. Motion passed.

PROGRAM:

- NONE

ADJOURNMENT:

- Dave Freels moved to adjourn at 8:45 pm. 2nd. By Ralph Shields

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary