



Van Wert Amateur Radio Club, Inc.

1220 Lincoln Highway

PO Box 602

Van Wert, Ohio 45891-0602

PAGE 1 OF 1

June 4, 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 June 4th, 2016 with 11 voting members, and 2 visitors present. Minutes from the May 21st, 2016 meeting was read and approved.

TREASURER:

- The Treasurer submitted his report on the financial conditions of the club. Motion was made by Dan Riley to accept the report, 2nd by Ralph Shields. Motion passed.
- Treasurer advised the members that he had paid \$83.76 for our web site that was due and a check for \$1000.00 as a donation to Van Wert EMA. These expenses were approved at a previous meeting.
- Treasurer presented one bill that needed club approval for the food expense for feeding the Peony parade work crew. Total is \$59.50. Barb High moved to pay the bill, 2nd by Cork Poling. Motion passed.

ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:

- Dave Freels, Technical Committee Chief informed the club that we now have a Facebook page. Photos of events and information on club activities will appear.
- Ralph Shields, Activities Manager thanked everyone that helped with the Peony parade. Participating: WB8YIH, WD8MLV, WD8EJC, KD8YXO, KA8ZGE, W8DHG, WD8ASG, WA8WKF.

OLD BUSINESS:

- Vice President Dave Taylor advised that he was working on the scout project with the Lima Radio Club and the scout officials. At this time nothing has been decided on what the scouts want us to do. Other meetings will be taking place to finalize the plans. Dave will inform the club at future meetings.

NEW BUSINESS:

- Dave Freels advised that he searched for a duplexer for the 440 repeater at the Dayton Hamfest. Prices were around \$400.00. Randy Tuttle stated that Dave Morris in Lima has one that he will sell for \$250.00 already set up on our frequency. After discussion, Ralph Shields moved to purchase the duplexer, 2nd by Dan Riley. Motion passed. Randy will contact the person and make arrangements to purchase.

PROGRAM:

- NONE

ADJOURNMENT:

- Ralph Shields moved to adjourn at 8:45 pm.

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary