



Van Wert Amateur Radio Club, Inc.

1220 Lincoln Highway
PO Box 602
Van Wert, Ohio 45891-0602

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May 7, 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 May 7th, 2016 with 13 voting members, 1 Associate member and 3 visitors present. Minutes from the March 19th, 2016. Meeting was read and approved.

- The start of the meeting was labeling and putting stamps on the Hamfest cards.

TREASURER:

- The Treasurer presented his monthly financial report. Motion to accept by Ann Vogel, 2nd by Ralph Shields. Motion passed.

ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:

- The Treasurer advised that he has received the wire X equipment from Yaesu and it should be in operation this evening. Also, we need to look into the purchase of a duplexer for the 440 repeater.
- The Treasurer also discussed the expenses for our spring banquet and the purchase of stamps and printing of the Hamfest cards. These expenses were preapproved at a previous meeting.

OLD BUSINESS:

- None.

NEW BUSINESS:

- Duane Poling discussed the issue of EMA getting hit by a large bill for antenna and tower work. The company charged EMA \$3420, and felt that the club should make a donation to EMA. Since he is on the EMA board, he did not make any suggestions. After discussion among the members, Dave Freels moved that we donate \$1000.00. Seconded by Ralph Shields. Motion passed.
- Barb High made a motion for Michele Thomas to handle obtaining the meat for Field Day, 2nd by Dave Taylor. Motion passed.

PROGRAM:

- Ann Vogel provided a CD of her trip through the Panama Cannel.

ADJOURNMENT:

- Ann Vogel moved to adjourn at 9:15 pm, 2nd by Dave Freels

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary