



Van Wert Amateur Radio Club, Inc.

1220 Lincoln Highway

PO Box 602

Van Wert, Ohio 45891-0602

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November 19, 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 November 19th, 2016 with 10 voting members, and 2 visitors present. Minutes from the November 5th, 2016 meeting was read and approved.

TREASURER:

- The Treasurer presented the financial report. Motion to accept by Duane Poling, 2nd by Ralph Shields. Motion passed.

ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:

- Dave Freels advised that the Secretary has signed our contract with the Fair board for next year's Hamfest.
- Secretary advised that the 25/85 repeater will be fixed or replaced. EMA Director will file a claim with the insurance company since Radio Hospital said it had been hit by lightning.
- Michele Thomas stated that the Paulding Amateur Radio Club has now obtained the call letters of KE8FJX. Repeater frequency is 146.265/146.865. The club meets on the last Thursday of the month at 6:30 pm at the local library.

OLD BUSINESS:

Dave Freels presented the new power supply to the club, that was authorized at the last meeting.

NEW BUSINESS:

- Dave Freels stated that the club generator needs repaired. After discussion it was decided to take it to Price Power Equipment for repairs. Dan Riley and Steve Kouts will get it delivered.
- The President reminded everyone that the next meeting on December 3rd is the election of officers, and the meeting on December 17th, is the annual Christmas party.

ADJOURNMENT:

- Ralph Shields moved to adjourn at 8:39 pm. 2nd. By Dave Freels.

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary

Attachments:

Financial Report

Attendance Record