



Van Wert Amateur Radio Club, Inc.

1220 Lincoln Highway

PO Box 602

Van Wert, Ohio 45891-0602

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November 5, 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 5th, 2016 with 12 voting members, and 3 visitors present. Minutes from the October 15th, 2016 meeting was read and approved.

TREASURER:

- The Treasurer presented the financial report. Motion to accept by Dan Riley, 2nd by Duane Poling. Motion passed.
- Treasurer also presented a bill in the amount of \$200.00 for our Liability Insurance. Motion by Ann Vogel, 2nd by Dave Taylor to pay the bill. Motion passed.

ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:

- Dave Freels advised that he had received the repair kit for the Icom. Will repair when he gets some time.

OLD BUSINESS:

The President reminded everyone that the Christmas Party will be held on December 17th. Election of officer on December 3rd.

NEW BUSINESS:

- Dave Freels advised that the power supply for our field case has a burned out transformer. Replacements cannot be purchased. Dan Riley moved that we purchase a new power supply, 2nd by Ann Vogel. Motion passed. Dave will check them out at the Ft. Wayne Hamfest.

ADJOURNMENT:

- Ann Vogel moved to adjourn at 8:24 pm. 2nd. By Dan Riley.

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary

Attachments:

Financial Report

Attendance Record