



# Van Wert Amateur Radio Club, Inc.

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

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August 19, 2017

## OFFICERS 2017

### 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 August 19<sup>th</sup>, 2017 with 16 voting members, 3 Associate members and 2 visitors present. Minutes from the August 5<sup>th</sup>, 2017 meeting was read and approved.

### TREASURER:

- The Treasurer presented the financial report for the month. Dave Taylor moved to accept, 2<sup>nd</sup> by Randy Tuttle. Motion passed. Treasurer reported that we made \$520.37 at this year's Hamfest.

### ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORT

- The Treasurer advised the Hamfest cards for 2018 have been printed and paid for.
- Secretary advised that the contract for next year's Hamfest has been signed with the Van Wert Agriculture Society.
- The Secretary who is also the ARRL Coordinator for arranging license exams explained the new 605 form that is effective August 21<sup>st</sup>, 2017. The new form requires a person to disclose if he or she has had any felony convictions. If the answer is yes, the person will have to write an explanation of the issue and send it to the FCC within 14 days of the examination. They will then determine if the person should be issued a license.

### OLD BUSINESS:

- NONE.

### NEW BUSINESS:

- President advised that we will have a fair booth again at this year's fair. It will be in the same location as previous fairs. Members will meet Sunday the 27<sup>th</sup> at the Fairgrounds to put up the antenna and secure tables for the booth. Equipment will be installed later in the week.

### ADJOURNMENT:

- Ann Vogel moved to adjourn at 8:21 pm, 2<sup>nd</sup> by Dave Freels

Respectfully Submitted

*Stephen J. Kouts*

Stephen J. Kouts, Secretary