



## Van Wert Amateur Radio Club, Inc.

1220 Lincoln Highway

PO Box 602

Van Wert, Ohio 45891-0602

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January 7, 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 January 7<sup>th</sup>, 2017 with 12 voting members, and 6 visitors present. Minutes from the December 3<sup>rd</sup>, 2016 meeting was read and approved.

#### TREASURER:

- The Treasurer presented the financial report. Motion to accept by Ralph Shields, 2<sup>nd</sup> by Dave Taylor. Motion passed.
- Treasurer also presented a bill in the amount of \$80.00 for renewal of our dues to AMSAT. Motion to pay by Duane Poling, 2<sup>nd</sup> by Randy Tuttle. Motion passed.

#### ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:

- Secretary presented his annual report to the club on our meetings and the number of those attending. Also, announced that insurance would be replacing the 25/85 repeater. It was determined to be hit by lightning.
- Treasurer asked that the audit committee be appointed. The following volunteered their service. Dave Taylor, Ralph Shields, Alan Holcomb. They will work with the Treasurer on timing of performing the audit.

#### OLD BUSINESS:

NONE.

#### NEW BUSINESS:

- The President announced that winter Field Day would be held on January 28<sup>th</sup> and 29<sup>th</sup>. If anyone would like to operate, arrangements would be made to have the club open.
- Michelle Thomas advised that the Spring Banquet will be held April 15<sup>th</sup> at the VFW. Dave Taylor advised that the facility has been reserved. The Treasurer will need to contact the Manager and make the down payment. If the room is not left in a mess, the payment is returned to the club.

#### ADJOURNMENT:

- Ann Vogel moved to adjourn at 8:36 pm. 2<sup>nd</sup>. By Dan Riley.

Respectfully Submitted

*Stephen J. Kouts*

Stephen J. Kouts, Secretary