



## Van Wert Amateur Radio Club, Inc.

1220 Lincoln Highway

PO Box 602

Van Wert, Ohio 45891-0602

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June 3, 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 June 3<sup>rd</sup>, 2017 with 11 voting members, 1 Associate member, and 1 visitor present. Minutes from the May 20<sup>th</sup>, 2017 meeting was read and approved.

#### TREASURER:

- The Treasurer presented his financial report. Motion to accept by Ralph Shields, and 2<sup>nd</sup> by Cork Poling. Motion passed.

#### ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORT

- Ralph thanked everyone who helped out during the peony parade. We had 8 operators present. The club furnished pizza for refreshments afterwards.
- Duane Poling gave a report on the Solar Eclipse QSO Party.

#### OLD BUSINESS:

- NONE.

#### NEW BUSINESS:

- Matthew Holtsberry presented a proposal for obtaining a spectrum analyzer to help located an interference issue that has been going on for some time in his neighborhood. A company called Siglent Technologies American would loan the analyzer to the club providing no damage should occur to the equipment. Ralph Shields moved that the club participate, 2<sup>nd</sup> by Cork Poling. Motion passed. Dave Freels and Matthew will work out the details to receive the equipment.

#### ADJOURNMENT:

- Dave Freels moved to adjourn at 8:27 pm, 2<sup>nd</sup> by Ralph Shields

Respectfully Submitted

*Stephen J. Kouts*

Stephen J. Kouts, Secretary