



Van Wert Amateur Radio Club, Inc.

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

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March 4, 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

MEETING MINUTES:

- The meeting was called to order by the President Jack Snyder at 8:00pm on March 4th, 2017 with 11 voting members, and 6 visitors present. Minutes from the February 18th, 2017 meeting was read and approved.

TREASURER:

- The Treasurer presented the financial report. Motion to accept by Ralph Shields, 2nd by Duane Poling. Motion passed.
- The Treasurer presented two bills for signing by the officers. One for the new printer, and one for the registration of our Domain name for our web site. Domain name cost is \$14.95 for two years.

ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:

- Secretary presented communications from DX Engineering on a proposed program via SKYPE and would last 30 to 45 minutes. An application is required since space is limited. Possible presentation subjects would be DX Engineering, The K3LR Story, contesting and contest university. After discussion, it was recommended that the Secretary send in the application and see what is available.

OLD BUSINESS:

- Discussion on banquet costs. Prices have been going up and it was decided that the price needs to be increased from \$12.00 per person to \$15.00 per person.

NEW BUSINESS:

- It was suggested by the County IT person that the club should have its own router instead of going through the EMA router. Dave Freels will look into the situation since he may be able to separate the two organizations with software. Will work with Rick at the EMA and the County IT person on which will be the best solution.
- Mike Spaulding KE8GAL from Elida applied for membership. Motion to accept by Ralph Shields, 2nd by Duane Poling to accept. Motion passed.

ADJOURNMENT:

- Ralph Shields moved to adjourn at 8:35 pm. 2nd. By Dave Freels.

Attachments:

Financial Report

Attendance Record

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary