

Van Wert Amateur Radio Club, Inc.

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

PAGE 1 OF 1 October 6, 2018

OFFICERS 2018

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 AFFLIATION: 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 8:00 pm on October 6th, 2018 with 10 voting members, and 4 visitors present. Minutes from the September 15th, 2018 meeting was read and approved.

TREASURER:

• Treasurer presented his report. Motion to accept by Duane Poling, 2nd by Dave Taylor. Motion passed.

ANNOUNCEMENTS/OFFICERS/COMMITTEE REPORTS:

- Ralph Shields, Activities Manager gave a report on the SET that took place this morning. Simulated a train derailment with oil leaking from tank cars.
- Ralph also gave the report on track meet that the schools held last Saturday. Four members helped with that activity. Was held behind the Hospital.
- Dave Freels reminded everyone that three Hamfest are coming up. The Lima Radio club and Fair Radio will hold one later this month, Ft. Wayne Hamfest will be in November.
- Dave also brought up that the Winter Field Day will be held on January 26th and 27th 2019. Start time is 2:00 pm on the 26th and goes until 2:00 pm on the 27th.

OLD BUSINESS:

NONE

NEW BUSINESS:

 Dave Freels Treasurer present a bill for approval for our liability insurance. Cost is \$200.00 which is the same as last year. Dave Taylor moved to pay the bill, 2nd by Ralph Shields. Motion passed.

ADJOURMENT:

Ralph Shields moved to adjourn at 8:20 pm, 2nd by Dave Freels.

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary