



Van Wert Amateur Radio Club, Inc.

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

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May 2, 2015

OFFICERS 2015

PRESIDENT

JACK SNYDER WD8MLV

VICE PRESIDENT

DAVE TAYLOR KB8JYV

SECRETARY

STEVE KOUTS WA8WKF

TREASURER

DAVE FREELS KA8ZGE

ACTIVITIES MANAGER

RALPH SHIELDS WB8YIH

PUBLICITY MANAGER

BOB BARNES WD8LPY

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 Vice President Dave Taylor 8:00pm on May 2nd, 2015 with 11 voting members, 1 Associate member and 1 visitor present. Minutes from the April 4th, Meeting was read and approved.

TREASURER:

- The Treasurer reported a cash balance on hand. Motion to accept by Dan Riley, 2nd by Cork Poling. Motion passed.

ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:

- The Treasurer presented bills for \$482.19 for the banquet and \$68.00 for postage stamps for Hamfest mailing. Dan Riley moved to pay the bills, 2nd. By Larry Swaney. Motion passed.
- Treasurer stated that the club portion of the banquet was \$208.50
- Secretary informed the club that the Red Cross would be moving in with us. Also, he had contacted Ann Marshall who is on the Fairboard about our club booth. She advised that they may charge. Will let us know.
- We have not received any information from the Police Dept. ref helping out at the Peony parade.

OLD BUSINESS:

NONE

NEW BUSINESS:

- Dave Freels asked the club members if they were willing to loan the old Yaesu Repeater to the Delphos club. They are having trouble with theirs. After discussion, the members saw no reason why it should not be put into good use since we will probably not use it. The Secretary will make an agreement up for our inventory.
- The purchase of a repeater antenna for the 440 repeater was discussed. Cork Poling moved that the Treasurer purchase the antenna and associated hardware for the installation. 2nd by Matthew Holtsberry. Motion passed.

ADJOURNMENT:

- Dave Freels moved to adjourn at 8:34 pm, 2nd by Larry Swaney.

Respectfully Submitted

Stephen J. Kouts