



Van Wert Amateur Radio Club, Inc.

1220 Lincoln Highway

PO Box 602

Van Wert, Ohio 45891-0602

PAGE 1 OF 1

November 15, 2014

OFFICERS 2014

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 President Jack Snyder 8:00pm on November 15th, 2014 with 15 voting members 1 visitor and 1 associate present. Minutes from the November 1st meeting was read and approved.

TREASURER:

- Presented his report. Motion to accept by Ann Vogel, 2nd by Ralph Shields, Motion passed.
- Treasurer advised that the club liability insurance was due. Cost is \$200.00. Motion by Ralph Shields and 2nd by Cork Poling to pay the bill.

ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:

- Secretary asked that all orders for Jackets and Shirts be in by the end of the club meeting.
- Ralph Shields, Activity Manager presented the Field Day results. Copy of the scores can be found on the club web site.

OLD BUSINESS:

NONE

NEW BUSINESS:

- The Treasurer presented a letter from Yaesu that they would sell the club a new digital repeater for \$500.00. After some discussion, Dave Taylor moved to purchase the repeater, 2nd by Ralph Shields. Motion passed.
- Dan Riley said that he had an old radio, tube type, that he would donate to the club. They could sell it and use the money for other items that the club needs.
- Cork Poling moved to adjourn at 8:46 pm, 2nd by Dave Freels.

NOTE: After the meeting, a program on the operation of the new digital repeater was presented by Dave Freels.

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary