



Van Wert Amateur Radio Club, Inc.

1220 Lincoln Highway

PO Box 602

Van Wert, Ohio 45891-0602

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August 4, 2018

MEETING MINUTES:

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

- The meeting was called to order by the President Jack Snyder at 8:00 pm on August 4th, 2018 with 15 voting members, 2 associate member and 2 visitors present. Minutes from the July 7, 2018 meeting was read and approved.

TREASURER:

- Treasurer presented his report. Motion to accept by Dave Taylor, 2nd by Dan Riley. Motion passed.
- Treasurer gave an update on the Hamfest. The club made over \$1000.00 this year thanks to a lot of items we had for sale on the old trailer. A lot of old donated items that had been in the basement for years were cleaned out.
- The Treasurer present several bills that needed paid. Some for the Hamfest, some for Field Day and the Peony Parade activity. Motion my Dave Taylor to pay the bills, 2nd by Dan Riley. Motion passed.

ANNOUNCEMENTS/OFFICERS/COMMITTEE REPORTS:

- Ralph Shields, Activities Manager gave a report on the Tractor Tour that was held today. The tour went from The John Deer Dealer to Grammer Industries, located on US 127 just north of Celina. The group had lunch and then toured their large Semi Truck Display. Over 30 trucks that had been restored to look like new. Round trip was 37 miles. We had 20 old tractors participate.
- The Secretary informed the club that the clubs Fusion Repeater has been installed in place of the Motorola on the 25/85 system. The Motorola was only putting out 6 watts of power. Radio Hospital in Lima has the unit for repair.
- Ann Vogel stated that the RARA club will participate in the Ohio State Parks event on Sept. 8th. Will set up the station on the East bank of the Reservoir.

OLD BUSINESS:

- NONE.

NEW BUSINESS:

- The club members stated that they want to hold a Hamfest in 2019. This will be our 32nd year. Will be held on July 21, 2019. Motion by Dave Taylor and 2nd by Duane Poling to hold the Hamfest. Motion passed.
- Dave Freels advised that the 100/700 repeater needs a battery back up to hold the system on during power failures. Ralph Shields moved to purchase the item. 2nd. By Ann Vogel. Motion passed.

ADJOURMENT:

- Ralph Shields moved to adjourn at 8:39 pm, 2nd by Dave Freels.

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary

MINUTES APPROVED ON

Attachments:

Financial Report

Attendance Record