

# Van Wert Amateur Radio Club, Inc.

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

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### **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 August 18<sup>th</sup>, 2018 with 15 voting members, 3 associate member and 1 visitor present. Minutes from the August 4<sup>th</sup>, 2018 meeting was read and approved.

### TREASURER:

• Treasurer presented his report. Motion to accept by Dave Taylor, 2<sup>nd</sup> by Randy Tuttle. Motion passed.

# **ANNOUNCEMENTS/OFFICERS/COMMITTEE REPORTS:**

- Secretary advised that the Hamfest cards will soon be printed and available for distribution for next year's Hamfest.
- Dave Freels remined the members that the annual fall club picnic will be held on October 13<sup>th</sup> at his placed. Hosted by Dave and Diane. Bring a dish. Starts at 6:00 pm.
- Secretary advised that the 25/85 repeater issue is still be looked into, however it looks like it was hit by lightning.

### **OLD BUSINESS:**

 At the last club meeting it was decided that the club should purchase a backup battery power supply for the 100/700 repeater. Dave Freels, repeater trustee advised that he found one that would serve our purpose for \$153.89. Dave Taylor moved to purchase, 2<sup>nd</sup> by Ralph Shields. Motion passed.

#### **NEW BUSINESS:**

• President Jack Snyder stated that we will put the antennas up for the fair on Sunday August 26<sup>th</sup>.

## **ADJOURMENT:**

Dave Freels moved to adjourn at 8:19 pm, 2<sup>nd</sup> by Ralph Shields.

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary