



## Van Wert Amateur Radio Club, Inc.

1220 Lincoln Highway

PO Box 602

Van Wert, Ohio 45891-0602

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January 16, 2016

### OFFICERS 2016

#### 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 AFFILIATION: 1954

INCORPORATED NON-  
PROFIT: 1963

MINUTES APPROVED ON

### MEETING MINUTES:

- The meeting was called to order by the President Jack Snyder at 8:00pm on January 16<sup>th</sup>, 2016 with 10 voting members and 2 visitors present. Minutes from the January 2<sup>nd</sup>, 2016 Meeting was read and approved.

#### TREASURER:

- The Treasurer presented his monthly financial report as well as the annual report. Motion to accept by Duane Poling, 2<sup>nd</sup> by Dave Taylor. Motion passed.

#### ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:

- The Audit committee examined the clubs financials. A Report will be presented at the next meeting.
- Dave Taylor gave a report on the Klondike Derby. 12 Amateurs participated during the event. The scout officials were satisfied with our help and appreciated our assistance.
- Dave Freels did not have any new information on the repair of the Icom 746.

#### OLD BUSINESS:

- NONE

#### NEW BUSINESS:

- Dan Riley advised that Flat Lands have a repeater and handhelds that are no longer being used. They wondered if the club was interested in them. More discussion and information needs to be obtained on what they want before acceptance.

#### ADJOURNMENT:

- Ralph Shields moved to adjourn at 8:45 pm, 2<sup>nd</sup> by Dan Riley.

Respectfully Submitted

*Stephen J. Kouts*

Stephen J. Kouts, Secretary

#### Attachments:

Financial Report

Attendance Record