



## Van Wert Amateur Radio Club, Inc.

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

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August 17, 2019

### OFFICERS 2019

#### 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

Attachments:

Financial report

Attendance Record

### MEETING MINUTES:

- The meeting was called to order by the President Jack Snyder at 8:00 pm on August 17<sup>th</sup>, 2019 with 15 voting members, 2 Associate members and 3 visitors present. Minutes from the August 3<sup>rd</sup>, 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 announced that the Hamfest card for 2020 is ready to take to the printers. Motion by Dan Riley and 2<sup>nd</sup> by Vice President Dave Taylor to pay 2020 Hamfest expenses as they occur. Motion passed.
- Secretary also announced that a weather spotting school will be held on September 26<sup>th</sup>, 2019 at 6:45 pm. Will be held at the Niswonger Performing Arts Center. Dave Freels will put the information up on the clubs Facebook page with sign up instructions. They would like to have everyone preregistered if possible.
- Dave Freels presented the Field Day results. 4268 Points with 1609 contacts. Down from last year but still a good showing due to the lack of operators and band conditions.
- Secretary gave a report on the mailing for the Hamfest on the low return. We hope this was due to the hot weather.

### OLD BUSINESS:

- Will install antenna the Sunday before the Fair. Fair booth will have to be set up later in the week.

### NEW BUSINESS:

- After discussion, it was decided that some members would try to make contacts next Saturday August 24<sup>th</sup>, 8:00am to 12:00 noon for the Ohio Courthouses on the Air. Frequencies to be determined at that time.
- Discussion on installing a pipe between the to South towers. Secretary will have EMA Director talk to the Marsh Foundation people for authorization. Randy Tuttle made a motion to pay expenses that occur, 2<sup>nd</sup> by Larry Swaney. Motion passed.

### ADJOURNMENT

- Dave Freels moved to adjourn at 8:26 pm, 2<sup>nd</sup> by Ralph Shields.