



## Van Wert Amateur Radio Club, Inc.

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

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May 18, 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 May 18<sup>th</sup>, 2019 with 6 voting members, and 1 Associate member and two visitors present. Minutes from the May 5<sup>th</sup>, meeting was read and approved.

### TREASURER:

- Treasurer was absent. No financial report provided.

### ANNOUNCEMENTS/OFFICERS/COMMITTEE REPORTS:

- Ralph Shields discussed the meeting held with Lt Haggerty from the Van Wert Police Dept. and Trina Bartz representing the CERT Team on how communications would be handled during the Peony parade. Also attending from the Van Wert Amateur Radio club – Steve Kouts, Cork Poling. Rick McCoy EMA Director was also present. Everyone working the parade should attend the briefing at 3:00 pm in the council chambers the day of the parade.
- Dave Taylor stated that the Boy Scouts have made management changes to their operation which may affect the Klondike event. 2020 will be our year for the club to participate. He will keep the club advised of any changes.
- Jack Snyder, president reminded that Field Day will be coming next month. Will set up on Friday as before. Field Day is on Saturday and Sunday.

### OLD BUSINESS:

- NONE

### NEW BUSINESS:

- The club has decided we would provide pizza after the Peony parade. Michelle will call in the order. Motion my Ralph Shields, 2<sup>nd</sup>, by Cork Poling to purchase pizza for after the parade. Motion passed. Ralph stated that we can get a head count at the meeting at the city building the day of the parade.

### ADJOURNMENT

- Ralph Shields moved to adjourn at 8:35 pm, 2<sup>nd</sup> by Dave Taylor.

Respectfully Submitted

*Stephen J. Kouts*

Stephen J. Kouts, Secretary