

Van Wert Amateur Radio Club, Inc.

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

PAGE 1 OF 1 September 1, 2018

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 September 1st, 2018 with 8 voting members, 1 associate member and 3 visitors present. Minutes from the August 18th, 2018 meeting was read and approved.

TREASURER:

• Treasurer presented his report. Motion to accept by Ralph Shields, 2nd by Dan Riley. Motion passed.

ANNOUNCEMENTS/OFFICERS/COMMITTEE REPORTS:

- Secretary advised that the Hamfest cards have been printed and available for distribution for next year's Hamfest. Also, the application for ARRL approval has been filed. Will obtain the contract with the Fair Board as soon as the fair is over with.
- Dave Freels advised that the backup power supply has arrived for the 100/700 repeater and is in operation at this time.

OLD BUSINESS:

 The 440 antenna has been installed on the tower but has an interference problem with the antenna above it. It will have to be moved to the other side of the tower.

NEW BUSINESS:

- President Jack Snyder stated that the annual SET is coming up. Ralph Shields will talk to Rick and see if he has any upcoming exercises that may be used.
- The ATV no longer works. Dave and Jack will look into what it will take to repair. The company that made the unit is no longer in business.

ADJOURMENT:

Dave Freels moved to adjourn at 8:16 pm, 2nd by Ralph Shields.

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary