

Van Wert Amateur Radio Club, Inc.

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

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OFFICERS 2017

PRESIDENT

JACK SNYDER WD8MLV

VICE PRESIDENT

DAVE TAYLOR KB8JYV

SECRETARY

STEVE KOUTS WA8WKF

TREASURER

DAVE FREELS KA8ZGE

RALPH SHIELDS WB8YIH
PUBLICITY MANAGER
MIKE HARVEY KB8UXX

ACTIVITIES MANAGER

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 8:00pm on January 21st, 2017 with 12 voting members, 1 Associate and 4 visitors present. Minutes from the January 7th, 2017 meeting was read and approved.

TREASURER:

 The Treasurer presented the financial report. Motion to accept by Duane Poling, 2nd by Dave Taylor. Motion passed.

ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:

- Secretary advised that the new 25/85 repeater is ordered and should be installed within a couple of weeks.
- Dave Freels presented photos of the wiring mess that was found in Matthew Holtsberry's neighborhood. Power lines, phone lines, and cable with open ends. We seemed to have located the area of interference, but will do some more searching. Dave advised that he has purchased a spectrum analyzer which may help the investigation.

OLD BUSINESS:

 Winter Field Day will take place next week end. Starts at 2:00 pm Saturday and goes until 2:00 pm Sunday. The club will be open for those who would like to operate.

NEW BUSINESS:

NONE

ADJOURMENT:

• Dave Freels moved to adjourn at 8:25 pm. 2nd. By Ann Vogel.

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary