Page I of I



Van Wert Amateur Radio Club, Inc.

October 5, 2013

P.O. Box 602 Van Wert, OH 45891-0602

Officer 2013

President
Jack Snyder WD8MLV
Vice President
Dave Taylor KB8JYV
Secretary
Steve Kouts WA8WKF
Treasurer
Dave Freels KA8ZGE
Activities Manager
Ralph Shields WB8YIH
Publicity Manager
Bob Barnes WD8LPY

ORGANIZED 1952

CONSTITUTION ADOPTED: 1954

ARRL AFFILIATION: 1954

INCORPORATED NON-PROFIT: 1963

MEETING MINUTES:

The meeting was called to order by the President Jack Snyder at 8:00 pm. on October 5th. with 15 voting members, 1 Associate member, 2 visitors and 1 dog present. Minutes from the August 17th. meeting was read and approved. No official meeting was held on September 7th do the lack of a quorum. No meeting on September 21st do to the annual picnic.

Treasurer reported a cash balance. Motion by Mike Harvey to accept the report, 2nd by Dave Taylor. Motion passed.

ANNOUNCEMENTS/OFFICERS/COMMITTEE REPORTS:

Dave Freels, presented bills for the purchase of ink for the clubs printer, as well as the clubs share of the food for the annual picnic. Ink cost is \$32.89. Food cost is \$68.96. Mike Harvey moved that all bills be paid. 2nd by Val Sluterbeck. Motion passed.

Mike Harvey, Hamfest Chairman presented the cost for printing Hamfest tickets from Burcham Printing. 1000 tickets for \$68.50. 2000 tickets for \$88.50. Mike made a motion to purchase 2000 tickets. 2nd by Ralph Shields. Motion passed.

Ralph Shields, Emergency Coordinator for ARES presented a report on the SET that was held today. Van Wert had a simulated earthquake. Had 6 check-ins.

Secretary advised the club that we received a check for \$100.00 for attending the Hot Air Festival 2013.

OLD BUSINESS:

Cheryl Taylor advised that the Girl Scouts would like to make contacts on amateur radio. The event is to be held on October 19, 2013.

NEW BUSINESS:

Dave Taylor advised that he should be getting the information on the Klondike Derby to be held in January, 2014.

No further business, Dave taylor moved to adjourn at 8:30 pm, 2nd by Ralph Shields.

	Respectfully Submitted
	Stephen J. Kouts, Secretary
linutes approved at meeting Held on:	