



Van Wert Amateur Radio Club, Inc.

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

PAGE 1 OF 1

June 20, 2015

OFFICERS 2015

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

MINUTES APPROVED ON

MEETING MINUTES:

- The meeting was called to order by the President Jack Snyder 8:00pm on June 20th, 2015 with 10 voting members and 2 visitors present. Minutes from the June 6th. Meeting was read and approved.

TREASURER:

- The Treasurer presented his report. Motion to accept by Ralph Shields, 2nd by Dave Taylor. Motion passed.

ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:

- Dave Taylor announced that JOTA is held on October 16th thru the 18th.
- Secretary advised that the Hamfest Cards have been mailed.
- Mike Harvey, Hamfest Chairman announced that everything was coming together for the Hamfest. He has volunteers to man the gates. He also brought the ARRL Hamfest package with the handouts and ARRL prizes to the meeting.
- President reminded everyone that the next meeting will be on July 18th at the Fairgrounds to set up the Hamfest. Since the next regular meeting date is on July 4th. Which is a holiday, no meeting will be held.

OLD BUSINESS:

- Discussion on the Hamfest. Suggested that we give a Handbook and Antenna book for 1st and 2nd prizes. Same as last year. A budget also needs passed so the treasurer can pay the bills. Ralph Shields moved that \$450.00 be approved, 2nd by Dave Taylor. Motion passed.
- Field day next week end.

NEW BUSINESS:

- The President informed the members that the club officers have chosen Dave Freels as the new trustee for the club license. Bob Barnes submitted his resignation do to other commitments. Mike Harvey suggested that the club present Bob a certificate of appreciation for his many years of service to the club. Ralph Shields moved to have the Secretary obtain a certificate for Bob, 2nd. By Duane Poling. Motion passed.

ADJOURNMENT:

- Mike Harvey moved to adjourn at 8:43 pm, 2nd by Dave Freels.

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary