

Van Wert Amateur Radio Club, Inc.

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

PAGE 1 OF 1 August 1, 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 AFFLIATION: 1954

INCORPORATED NON-PROFIT: 1963

MINUTES APPROVED ON

MEETING MINUTES:

 The meeting was called to order by the President Jack Snyder at 8:00pm on August 1st, 2015 with 10 voting members and 4 visitors present. Minutes from the June 20th. Meeting was read and approved.

TREASURER:

• The Treasurer presented his report. Motion to accept by Dave Taylor, 2nd by Matthew Holtsberry. Motion passed.

ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:

- Dave Freels announced that GOBA sent us a letter thanking us for the use of the repeater and enclosed a check for \$250.00
- We also received a check for \$75.00 from the Van Wert County Historical Society for our participation in the 4th of July bike tour, and \$100.00 check for our participation in the tractor tour held on August 1st.
- Dave presented a report on the Hamfest. Total income was \$1179.60, Expenses \$795.79 for a net profit of \$383.81.

OLD BUSINESS:

NONE

NEW BUSINESS:

- The President asked the members on doing the Hamfest for next year. Dave Taylor moved to hold the Hamfest, 2nd by Ralph Shields. Motion passed.
- Other items: The club will have the fair booth at the fair this year.
- Annual picnic: Dave offered to have it at his place again. Might have some activities to participate in. Dave has a new antenna that needs to be assembled.

ADJOURMENT:

• Dave Taylor moved to adjourn at 8:40 pm, 2nd by Ann Vogel.

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary