

# Van Wert Amateur Radio Club, Inc.

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

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#### **OFFICERS 2019**

**PRESIDENT** 

JACK SNYDER WD8MLV
VICE PRESIDENT
DAVE TAYLOR KB8JYV
SECRETARY
STEVE KOUTS WA8WKF
TREASURER
DAVE FREELS KA87GE

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 March 2<sup>nd</sup>, 2019 with 12 voting members, and 2 visitors present. Minutes from the February 16<sup>th</sup>, 2019 meeting was read and approved.

## **TREASURER:**

 Treasurer presented the report from the audit committee. All of the selected transactions appeared to be in compliance. Audit committee was Ralph Shields, Dan Riley, Duane Poling.

# **ANNOUNCEMENTS/OFFICERS/COMMITTEE REPORTS:**

- Secretary advised that EMA Director Rick McCoy has not obtained any information from the Police Chief on how we will handle communications during the peony parade.
- The Secretary who is also the Liaison for ARRL Vec testing advised that both candidates have received their licenses. From Van Wert, Fred Fisher received a General Class license. Call letters are KE8LNQ. Kevin Long from Grover Hill, Ohio upgraded to Extra.

#### **OLD BUSINESS:**

NONE

# **NEW BUSINESS:**

Dave Freels Treasurer advised that our renewal for our web site was due. \$15.19
for 1 year. No action by the club required do to the low amount. Officers may
approve for the bill to be paid.

## **ADJOURMENT**

Ralph Shields moved to adjourn at 8:20 pm, 2<sup>nd</sup> by Dave Freels.

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary