



## Van Wert Amateur Radio Club, Inc.

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

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January 17, 2015

### OFFICERS 2014

#### 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 December 17, 2015 with 18 voting members 1 visitor present. Minutes from the November 6<sup>th</sup>. Meeting was read and approved. No meeting was held on January 3<sup>rd</sup>. do to the lack of a quorum.

#### TREASURER:

- Reported positive cash balance on hand. Motion to accept by Dave Taylor 2<sup>nd</sup>. By Larry Swaney. Motion passed.

#### ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:

- Dave Freels announced that the new Yaesu DR-1 repeater has arrived.
- Secretary advised that Radio Hospital will do a sweep on the 25/85 repeater system to check the coax and antenna for any issues that could cause our noise problem. If nothing is found we may install the new repeater that was purchased in place of the current one to see if it is a repeater system.

#### OLD BUSINESS:

- Dave Taylor presented the audit report. Everything checked out satisfactory. Audit committee consisted of Dave Taylor, Duane Poling, and Dan Riley.

#### NEW BUSINESS:

- Treasurer advised that he received the Dues notice from AMSAT. Duane Poling moved to pay the dues, 2<sup>nd</sup> by Dave Taylor. Motion passed.
- Michelle Thomas asked about the Spring Banquet. After discussion it was decided to have the banquet on May 2, 2015. Dave Taylor will find out if the American Legion will be available.
- Ann Vogel moved to adjourn at 8:32 pm, 2<sup>nd</sup> by Ralph Shields.

Respectfully Submitted

*Stephen J. Kouts*

Stephen J. Kouts, Secretary