

# Van Wert Amateur Radio Club, Inc.

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

PAGE 1 OF 1 September 5, 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 September 5<sup>th</sup>, 2015 with 12 voting members and 4 visitors present. Minutes from the August 1<sup>st</sup>, Meeting was read and approved. No business was conducted at the August 15<sup>th</sup> meeting for lack of a quorum.

## TREASURER:

• The Treasurer presented his report. Motion to accept by Ralph Shields, 2<sup>nd</sup> by Dave Taylor. Motion passed.

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

- Secretary advised that our 2016 Hamfest was listed with the ARRL and we have received our acceptance and approval letter. The ARRL has already posted in on their Hamfest calendar. After the fair is over, we will contact the Fair board about a contract.
- Dave Freels reminded everyone that the next meeting is the fall picnic and will be at his place. Bring a covered dish (with something in it) and your own beverage. The club will supply the meat.
- Ann Vogel announced that RARA will participate in the State Parks on the air event. They will be located at Shelter #3 – East bank. Held next Saturday September 12<sup>th</sup>. 12:00 noon until 8:00 pm. All is welcome.

#### **OLD BUSINESS:**

- The Red Cross returned the coax and vertical antenna that they were using at their former office site. The coax is not in good shape, but the N-fittings can be reused.
- Ralph Shields, activities manager reported that our field day points totaled 5970 this year. Well ahead of last years.
- Dave Taylor presented an update on JOTA

#### **NEW BUSINESS:**

• The President advised that the club has been asked to provide communications for the schools cross country to be held on September 26<sup>th</sup>. Starts at 7:00 are, but we would not need to be there until around 8:00 am. Will organize behind the Van Wert County Hospital.

#### ADJOURMENT:

• Ann Vogel moved to adjourn at 8:39 pm, 2<sup>nd</sup> by Dave Freels.

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary