



Van Wert Amateur Radio Club, Inc.

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

PAGE 1 OF 1

February 16, 2019

OFFICERS 2019

PRESIDENT

JACK SNYDER WD8MLV

VICE PRESIDENT

DAVE TAYLOR KB8JYV

SECRETARY

STEVE KOUTS WA8WKF

TREASURER

DAVE FREELS KA8ZGE

ACTIVITIES MANAGER

RALPH SHIELDS WB8YIH

PUBLICITY MANAGER

MIKE HARVEY KB8UXX

ORGANIZED: 1952

CONSTITUTION

ADOPTED: 1954

ARRL AFFILIATION: 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 February 16th, 2019 with 10 voting members, and 1 visitor present. Minutes from the February 2nd, 2019 meeting was read and approved.

TREASURER:

- Treasurer presented his report. Motion to accept by Duane Poling, 2nd by Ralph Shields. Motion passed.
- Treasurer advised that our State and Federal Tax documents have been filed.
- Treasurer asked for an audit committee to do this year's audit. President Jack Snyder asked for volunteers. Volunteered: Ralph Shields, Dan Riley, Duane Poling.

ANNOUNCEMENTS/OFFICERS/COMMITTEE REPORTS:

- Secretary advised that CERT from Van Wert and Wapakoneta may help with traffic control at this year's Peony parade. Rick McCoy EMA Director will find out from the PD on how they want to handle communications.
- Amateur Radio tests will also be held next Saturday, February 23, 2019.

OLD BUSINESS:

- NONE

NEW BUSINESS:

- NONE

ADJOURNMENT

- Ralph Shields moved to adjourn at 8:20 pm, 2nd by Dave Freels.

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary