

Van Wert Amateur Radio Club, Inc.

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

PAGE 1 OF 1 November 3, 2018

OFFICERS 2018

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 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 November 3rd, 2018 with 9 voting members, 1 Associate member and 4 visitors present. Minutes from the October 20th, 2018 meeting was read and approved.

TREASURER:

• Treasurer presented his report. Motion to accept by Duane Poling, 2nd by Dave Taylor. Motion passed.

ANNOUNCEMENTS/OFFICERS/COMMITTEE REPORTS:

- · Secretary advised the club that the equipment insurance was due. Did not have a cost at this time.
- · President reminded everyone the election of officers the first meeting in December. Christmas party on the 2nd meeting night.
- Michelle Thomas said that she had Santa Clause lined up for the party.

OLD BUSINESS:

 Dave Freels, Treasurer presented a bill for \$88.52 for items purchased for the fall party. Ralph Shields moved to pay the bill, 2nd by Val Sluterbeck.

NEW BUSINESS:

NONE

ADJOURMENT:

Dave Taylor moved to adjourn at 8:20 pm, 2nd by Dave Freels.

Respectfully Submitted Stephen J. Kouts

Stephen J. Kouts, Secretary