



Van Wert Amateur Radio Club, Inc.

1220 Lincoln Highway

PO Box 602

Van Wert, Ohio 45891-0602

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August 2, 2014

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

MEETING MINUTES:

- The meeting was called to order by the President Jack Snyder at 8:00pm on August 2, 2014 with 12 voting members, and 3 visitors present. Minutes from the June 21st, Meeting was read and approved.

TREASURER:

- Reported a cash balance on hand. Motion to accept by Ann Vogel, 2nd by Michele Thomas. Motion passed.

ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:

- Technical Committee advised that new Hard Drives have been installed in the EMA Server.

OLD BUSINESS:

- Treasurer gave a report on the Hamfest. The club made over \$700.00 profit this year. Food sales was also up.
- Treasurer presented bills for the Hamfest that needed to be approved. Ralph Shields moved to pay all bills, 2nd by Val Sluterbeck. Motion passed.

NEW BUSINESS:

- Next activity will be the County Fair. Will meet Sunday before the Fair to set the booth up. We will have a double booth again this year.
- Dave Freels said he and Diane would host the fall party again this year at their place. Will be at 6:00 pm on September 20th.
- Michele Thomas wanted to know if the club wanted pulled pork for Christmas this year. Club agreed.
- Ralph Shields moved to adjourn, 2nd by Ann Vogel at 8:36 pm

MINUTES APPROVED ON

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary