



## Van Wert Amateur Radio Club, Inc.

1220 Lincoln Highway

PO Box 602

Van Wert, Ohio 45891-0602

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October 3, 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 AFFILIATION: 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 October 3<sup>rd</sup>. 2015 with 16 voting members 3 visitors and 1 associate present. Minutes from the September 5<sup>th</sup>. Meeting was read and approved.

#### TREASURER:

- The Treasurer gave his report. Motion to accept by Duane Poling, 2<sup>nd</sup> by Ralph Shields. Motion passed.

#### ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:

- Treasurer presented a bill for \$79.29 for expenses to cover the annual picnic. Motion by Dan Riley, 2<sup>nd</sup> by Dave Taylor to pay the bill. Motion passed.
- Treasurer advised that the club liability insurance would be due. Cost is approximately \$200.00 for the year. Motion by Ann Vogel and 2<sup>nd</sup> by Ralph Shields to pay the bill. Motion passed.
- Ralph Shields advised that an SET was conducted today. The power grid was out as the scenario for the test. 9 people checked in that advised that they could run without commercial power. A digital message was sent to Columbus by digital communications, but no one responded. Message will be resent Sunday.
- Dave Taylor stated that he was still working on JOTA. Has not received any response from the scout people. Also, Klondike will be held on January 16<sup>th</sup>, 2016.

#### OLD BUSINESS:

- President Jack Snyder thanked everyone that helped with the school cross country races last Saturday.

#### NEW BUSINESS:

- Dan Riley presented the club with two new electric soldering irons and one gas operated iron that was donated by Fred Doob, K8PP. Dan requested a thank you letter should be sent.

#### ADJOURNMENT:

- Ann Vogel moved to adjourn at 8:37 pm, 2<sup>nd</sup> by Dave Freels.

Respectfully Submitted

*Stephen J. Kouts*

Stephen J. Kouts, Secretary