

# Van Wert Amateur Radio Club, Inc.

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

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# **OFFICERS 2017**

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 8:00pm on May 6<sup>th</sup>, 2017 with 13 voting members, 2 Associate members, and 2 visitors present. Minutes from the April 1<sup>st</sup>, 2017 meeting was read and approved. No meeting was held on April 15<sup>th</sup>, 2017 due to the annual banquet.

### TREASURER:

• The Treasurer presented the financial report. Motion to accept by Dave Taylor, 2<sup>nd</sup> by Randy Tuttle. Motion passed.

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

- The Treasurer presented bills for signatures but had already been approved at previous meetings. Food for the banquet was \$560.57, Hall Rental \$100.00.
- Postage stamps for the Hamfest post cards \$74.80.
- Ralph Shields, Activities Manager reported on upcoming activities. The first Saturday in June, the Van Wert Police Dept. would like for us to help out at the Peony parade. June 3<sup>rd</sup> members should meet at 3:00 pm in the City Council Room. June 24<sup>th</sup> and 25<sup>th</sup> will be Field Day. We will set up on the 23<sup>rd</sup>. July 4<sup>th</sup> will be the parade on bike tour, July 16<sup>th</sup>, will be the Van Wert Hamfest. In August will be the tractor tour, and September will be the Van Wert Fair. Looks like summer is going to be short.
- Secretary announced that Dennis Meyer and Al Holcomb passed their General Amateur Radio tests today.

#### **OLD BUSINESS:**

• NONE.

#### **NEW BUSINESS:**

 Sharon Falk applied for associate membership. Duane Poling moved to accept, 2<sup>nd</sup> by Ralph Shields. Motion passed.

## **ADJOURMENT:**

Dave Freels moved to adjourn at 8:20 pm. 2<sup>nd</sup>. By Ralph Shields.

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary