

Van Wert Amateur Radio Club, Inc.

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

PAGE 1 OF 1 June 7, 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

ORGANIZED: 1952

BOB BARNES WD8LPY

CONSTITUTION ADOPTED: 1954

ARRL AFFLIATION: 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 June 7th, 2014 with 11 voting members, and 1 visitor present. Minutes from the May 17th. Meeting was read and approved.

TREASURER:

2. Reported a cash balance on hand. Motion to accept by Ralph Shields, 2nd by Cork Poling. Motion passed.

ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:

- 3. Secretary announced that the Hamfest post cards have been printed and are ready for labels and postage.
- 4. Cork Poling advised that the RARA club has agreed to loan our club their trailer to be used for Field Day.
- 5. Dave Freels advised the club that he has filled out the paper work required for us to participate in the Beta testing on their new analog/digital repeater. If our club is chosen, we would receive a new repeater, mobile radio, and one hand held for our use. We have to provide them reports on how the system is working and opinions received by the users.
- 6. Ralph Shields, Activities Manager thank everyone that helped out with the peony parade. We had 16 participates.

OLD BUSINESS:

7 Ralph Shields advised that he sold the old Alinco on e-bay. The club received \$149.00 after expenses.

NEW BUSINESS:

- 8 Treasurer presented bills: American Legion \$381.81 and \$51.20 (Banquet) Cheryl Taylor \$124.19 (Banquet) \$88.75 for new MFJ push up antenna. Ralph Shields moved that all bills be paid, 2nd by Jim Knebel. Motion passed.
- 9 President opened discussion on changing the Saturday morning net from 10:30 am to 10:00 am. It was decided that it would be discussed on the net to get the opinion of those who check in.
- 10 No further business, Ralph Shields moved to adjourn at 8:55 pm, 2nd by Dave Freels.

Respectfully Submitted

Stephen J. Kouts, Secretary