



## Van Wert Amateur Radio Club, Inc.

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

PAGE 1 OF 1

December 7, 2019

### OFFICERS 2019

#### 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 AFFILIATION: 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 8:04 pm on December 7<sup>th</sup>, 2019 with 12 voting members, 1 Associate member and 3 visitors present. Minutes from the November 16<sup>th</sup>, meeting was read and approved.

### TREASURER:

- Treasurer Presented his report. Motion to accept by Dan Riley, 2<sup>nd</sup> by Dave Taylor. Motion passed.

### ANNOUNCEMENTS/OFFICERS/COMMITTEE REPORTS:

- Secretary advised the members that the EMA has had a substantial increase for rent of the office. Since the future is uncertain, the club should clean up the basement and dispose of unused or items not needed. The club also owns a Sears Generator that has not been started for over 10 years. After discussion, it was decided that it would be offered for sale as is at next years Hamfest.
- Ralph Shields announced that the new net roaster is out. Anyone who would like to become a net control operator, to let him know.
- Dave Taylor stated that the Boy Scouts are still looking for us to help out at the Klondike Derby on January 18, 2020. President Jack Snyder stated that he is going to try some ATV at the cite.
- Christmas party at the next meeting night. 6:00 pm. Bring a cover dish. Freels will provide the meat.

### OLD BUSINESS:

- NONE

### NEW BUSINESS:

- NONE.

### ADJOURNMENT

- Dave Freels moved to adjourn at 8:43 pm, 2<sup>nd</sup> by Duane Poling.

Respectfully Submitted

*Stephen J. Kouts*

Stephen J. Kouts, Secretary