

# Van Wert Amateur Radio Club, Inc.

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

PAGE 1 OF 1 October 6, 2018

### **OFFICERS 2018**

**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 8:00 pm on October 6<sup>th</sup>, 2018 with 10 voting members, and 4 visitors present. Minutes from the September 15<sup>th</sup>, 2018 meeting was read and approved.

## **TREASURER:**

• Treasurer presented his report. Motion to accept by Duane Poling, 2<sup>nd</sup> by Dave Taylor. Motion passed.

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

- Ralph Shields, Activities Manager gave a report on the SET that took place this morning. Simulated a train derailment with oil leaking from tank cars.
- Ralph also gave the report on track meet that the schools held last Saturday. Four members helped with that activity. Was held behind the Hospital.
- Dave Freels reminded everyone that three Hamfest are coming up. The Lima Radio club and Fair Radio will hold one later this month, Ft. Wayne Hamfest will be in November.
- Dave also brought up that the Winter Field Day will be held on January 26<sup>th</sup> and 27<sup>th</sup> 2019. Start time is 2:00 pm on the 26<sup>th</sup> and goes until 2:00 pm on the 27<sup>th</sup>.

### **OLD BUSINESS:**

NONE

#### **NEW BUSINESS:**

 Dave Freels Treasurer present a bill for approval for our liability insurance. Cost is \$200.00 which is the same as last year. Dave Taylor moved to pay the bill, 2<sup>nd</sup> by Ralph Shields. Motion passed.

### **ADJOURMENT:**

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

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary