



Van Wert Amateur Radio Club, Inc.

July 6, 2013

P.O. Box 602 Van Wert, OH 45891-0602

Officer 2013

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

MEETING MINUTES:

The meeting was called to order by the President Jack Snyder at 8:00 pm. on July 6th. with 10 voting members, I associate member, and 3 visitor present. Minutes from the June 15th meeting was read and approved.

Treasurer reported a positive cash balance. Motion by Duane Poling to accept the report, 2nd by Dave Taylor. Motion passed.

ANNOUNCEMENTS/OFFICERS/COMMITTEE REPORTS:

The Treasurer presented a bill for \$59.31 for food for Field Day Activity. Val Sluterbeck made a motion to pay the bill, 2nd by Dave Taylor. Motion passed.

OLD BUSINESS:

Mike Harvey presented the ARRL material for the Hamfest. The ARRL provided two \$25.00 gift certificates and one \$50.00 gift certificate to be used as prizes to be given away at the Hamfest.

Mike also went over the line up of duties that needed to be performed for the event. It was decided that if someone wanted to come inside and furnish their own table, the charge would be the same as trunk permits, \$5.00.

Secretary advised that the cards have been mailed, and only one card was returned as undeliverable.

The President reminded everyone that the next meeting will be at the Fair-grounds at 6:00 pm to set up the tables for the Hamfest.

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MEETING MINUTES CONTINUED: NEW BUSINESS:	
Charles Flanagan, KB8ORU and Jim Knebel, V bers, Dave Taylor 2nd the motion. Moti	V8BHA. Mike Harvey moved to accept the new memon passed.
No further business, Mike Harvey moved (to adjourn the meeting. M eeting adjourned at 8:40 pm.
Minutes approved at meeting	Respectfully Submitted

Held on: _____

Stephen J. Kouts, Secretary