



## Van Wert Amateur Radio Club, Inc.

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

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November 2, 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 8:00 pm on November 2<sup>nd</sup>, 2019 with 10 voting members, 1 Associate member and 3 visitors present. Minutes from the October 19<sup>th</sup>, meeting was read and approved.

### TREASURER:

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

### ANNOUNCEMENTS/OFFICERS/COMMITTEE REPORTS:

- Treasurer advised that he has purchased the 1<sup>st</sup> and 2<sup>nd</sup> prizes to be used at the Hamfest.
- President Jack Snyder informed the club that Ralph Shields, Activities Manager has made arrangements with a representative of the ARRL to come and explain how the new ARES Connect for recording our activities is to be used.
- Dave Taylor, Vice President advised that Klondike Derby will be held this on January 18<sup>th</sup>, 2020.

### OLD BUSINESS:

- NONE.

### NEW BUSINESS:

- NONE.

### ADJOURNMENT

- Dave Freels moved to adjourn at 8:22 pm, 2<sup>nd</sup> by Vice President Dave Taylor.

Respectfully Submitted

*Stephen J. Kouts*

Stephen J. Kouts, Secretary