

# Van Wert Amateur Radio Club, Inc.

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

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#### **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 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 February 2<sup>nd</sup>, 2019 with 11 voting members, and 4 visitors present. Minutes from the January 5<sup>th</sup>, 2019 meeting was read and approved.

## **TREASURER:**

- Treasurer presented his report. Motion to accept by Duane Poling, 2<sup>nd</sup> by Vice President Dave Taylor. Motion passed.
- Treasurer stated he had purchased Signal Link for \$149.40. Was Approved at a previous meeting.
- Treasurer presented a bill from Dustin Poling for installing the 440 antenna for the sum of \$500.00. Dan Riley moved to pay the bill, 2<sup>nd</sup> by Dave Taylor. Motion passed.

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

- Secretary advised that the problem with the new repeater with ID'er issue will be looked into.
- President Jack Snyder advised that the club will present a program on the Van Wert Amateur Radio Club to the Van Wert Historical Society on April 9<sup>th</sup>, 2019.
- Secretary presented the stats on last years meeting. The club held 18 meetings for a total of 426 minutes. Average minutes per meeting 23.7. Average members attending 10.6. Average associates attending 1.4 and average visitors per meeting 2.0.

#### **OLD BUSINESS:**

NONE

#### **NEW BUSINESS:**

NONE

#### **ADJOURMENT**

Dave Freels moved to adjourn at 8:26 pm, 2<sup>nd</sup> by Dan Riley.

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary