



Van Wert Amateur Radio Club, Inc.

1220 Lincoln Highway
P.O. Box 602
Van Wert, OH 45891-0602

May 18, 2013

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 8:03 pm. on May 18th. with 9 voting members, and 2 visitors present. Minutes from the April 20th meeting was read and approved.

The Treasurer was absent—no report given.

ANNOUNCEMENTS/OFFICERS/COMMITTEE REPORTS:

Ralph Shields advised that Dave had purchased the two new antennas for EMA. Price was less than if ordered and delivered. Also purchased the rope for dipole antennas that the club had authorized at a previous meeting.

OLD BUSINESS:

The president thanked Cheryl Taylor and Michelle Thomas for making the arrangements for the annual banquet. Everyone thought that the food was good as well as the program.

NEW BUSINESS:

The president presented three new applications for membership. Dean Bruce KD8RXC, Charlie Stollings KD8PSW, Chuck Modica W8ICU. **Motion to accept by Mike Harvey, 2nd by Dave Taylor. Motion passed.**

Ralph Shields announced that he has received communications from the Van Wert City Police Dept asking for our assistance at the Peony Parade. The parade is on Sat. June 8th at 5:00 pm. Everyone who will help is to be at the Council Chambers at 1515 hours for briefing and street assignment. Asked to be at your post by 1600 hours. Streets will be closed at 1630 hours. Will need 17 radio operators for the event.

Since the event is not on a club meeting night, it was discussed about having refreshments for the workers. **It was moved by Duane Poling to have some refreshments, 2nd by Ralph Shields. Motion passed.**

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MEETING MINUTES CONTINUED:

NEW BUSINESS CONTINUED:

The upcoming Hamfest was discussed. Cork will bring the trailer with the items for sale. Only a few items left. Barb High advised she would see if she can get a deal on the purchase of drinks, and Mike Harvey is working on the scheduling of people for the ticket sales at the gate.

The President then opened the discussion on the issue of the sale of the Amplifier and the complaint filed with the Ohio Attorney Generals Office by one of our former members. After discussion, the Secretary read the letter that was sent to the Attorney Generals Office in response to their questions. Also advised that the clubs attorney had been informed of the situation and our response. Our attorney seemed to be comfortable with our response and actions so far. We will now wait on a return response from the Attorney Generals Office.

No further business, Duane Poling moved to adjourn, 2nd by Mike Harvey. Meeting was adjourned at 8:55 pm.

Minutes approved at meeting

Respectfully Submitted

Held on: _____

Stephen J. Kouts, Secretary