

Van Wert Amateur Radio Club, Inc.

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

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OFFICERS 2014

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 AFFLIATION: 1954

INCORPORATED NON-PROFIT: 1963

MINUTES APPROVED ON

MEETING MINUTES:

 The meeting was called to order by the President Jack Snyder 8:00pm on October 4th, 2014 with 10 voting members and 1 visitor present. Minutes from the September 6th, meeting was read and approved.

TREASURER:

- Reported a cash balance on hand. Motion to accept by Ralph Shields, 2nd by Cork Poling.
 Motion passed.
- Treasurer reported that the clubs share for the food at the picnic was \$69.82.

ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:

- Secretary reported that the new antenna was installed in Delphos at the School Superintendent's office for the Delphos weather station.
- Antenna and coax has been installed at the Elgin Community building for the new weather station that will soon be installed there.

OLD BUSINESS:

 Michelle Thomas stated that there are scouts in Paulding that would like to participate in the JOTA event. Details to be worked out with Dave Taylor on others that may be interested.

NEW BUSINESS:

- Treasurer requested that when the CD's become due, that the money be moved to the savings account. The interest is so low that they are more trouble than they are worth. After discussion, Ralph Shields moved to move the money, 2nd by Dave Taylor. Motion passed.
- President reminded the members that the end of the year was coming up fast which means the election of officers. Anyone interested please let him know. Also it will be time for an audit. Ralph Shields volunteered to be part of the audit committee.
- No further business, Ralph Shields moved to adjourn, 2nd by Dave Freels at 8:50 pm.

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary