



## Van Wert Amateur Radio Club, Inc.

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

April 20, 2013

### Officer 2013

#### President

Jack Snyder WD8MLV

#### Vice President

Dave Taylor KB8JYV

#### Secretary

Steve Kouts WA8WKF

#### Treasurer

Dave Freels KA8ZGE

#### Activities Manager

Ralph Shields WVB8YIH

#### 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 April 20th. with 17 voting members, 1 associate member, and 5 visitors present. Minutes from the April 6th meeting was read and approved.

The Treasurer reported a positive cash balance on hand . Motion by Dan Riley to accept the report, 2nd by Mike Harvey. Motion passed.

### ANNOUNCEMENTS/OFFICERS/COMMITTEE REPORTS:

The Treasurer also advised that our dues to the Ohio Repeater Council was due. \$5.00 for each repeater, for a total of \$20.00. He will send it in.

He also presented the club with a Gateway laptop computer that had been discarded by EMA. Power supply was missing, and the power connector on the computer was bad. After installing a new connector, obtaining a power supply and a new key board, it seems to work perfectly. Microsoft 7 has been installed as well as our logging programs for contesting. Will make a nice addition to the clubs equipment.

### OLD BUSINESS:

Secretary informed the club that a new phone system with high speed internet service will becoming in the near future. Will be a fiber optic link.

### NEW BUSINESS:

The Secretary presented a proposal that the Radio Club purchase two new antennas for the EMA, since we have not purchased anything in awhile for the agency. EMA has two antennas that are in need of being replace. Suggested was Diamond F22A priced at 94.99 and a Diamond X30A priced at 69.99. Dave Freels said he would look for them at the Dayton Hamfest and maybe be able to get a better price.

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**MEETING MINUTES CONTINUED:**

**NEW BUSINESS CONTINUED:**

A motion was made by Dave Taylor to purchase the antennas, 2nd by Ralph Shields. Motion passed.

Ralph Shields informed the club that he was still selling excess equipment that the club has. Items sold: 1- Radio Shack Wired Intercom for \$12.03, 1 Micro Log Air One for \$22.99, 1 Pace SWR bridge for \$16.59, 1 meter for \$9.10, and 1 MFJ Keyer for \$18.52. Also sold the AMP amplifier for \$100.00, and the Omi-D Transceiver for \$130.00.

No further business, Dan Riley moved to adjourn, 2nd by Dave Freels. Meeting was adjourned at 8:34 pm.

Minutes approved at meeting

Respectfully Submitted

Held on: \_\_\_\_\_

Stephen J. Kouts, Secretary