



Van Wert Amateur Radio Club, Inc.

November 16, 2013

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

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 8:00 pm. on November 16th with 16 voting members, 1 Associate member, 3 visitors present. Minutes from the November 2 meeting was read and approved.

Treasurer reported a cash balance on hand. Motion by Duane Poling to accept the report, 2nd by Ralph Shields. Motion passed.

ANNOUNCEMENTS/OFFICERS/COMMITTEE REPORTS:

Secretary advised that the club received a thank you card from Barb High, reference Bob Highs funeral.

Secretary also advised that the Tech Committee has installed one of the new antennas. The lift could not reach the top, and will have to be done at a later date.

Treasurer Dave Freels advised that our equipment insurance bill was due. Motion by Dave Taylor to pay the bill, 2nd by Bonney Swaney. Motion Passed.

OLD BUSINESS:

Dave Freels stated that he had a person from Defiance that would align our 100/700 repeater, as well as the duplexers. Would also check the antenna and coax. Price is \$195.00. Motion by Ralph Shields, and 2nd. By George Ropp to proceed with the project. Motion passed.

Dave Taylor stated that he has contact the Boy Scout Officials reference the Klondike Derby, which is held on January 18th, 2014.

Ralph Shields presented the field day report. Results can be found on the club web site.

President presented George Ropp a certificate for Lifetime membership in the club for the donation of a 440 repeater.

NEW BUSINESS:

NONE

No further business, Ralph Shields moved to adjourn at 8:45 pm, 2nd by Ann Vogel.

Respectfully Submitted

Stephen J. Kouts, Secretary

Minutes approved at meeting held on: