

Van Wert Amateur Radio Club, Inc.

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

PAGE 1 OF 1 June 18, 2016

OFFICERS 2016

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

MEETING MINUTES:

- The meeting was called to order by the Vice President Dave Taylor at 8:00pm on June 18th, 2016 with 6 voting members, and 1 visitor present.
- Since we did not have a quorum, no business was conducted.

The group discussed Field Day plans and the Hamfest in July.

- 1. CW will use the new EMA vehicle. This will give the members a chance to see how it will work out for communications, since it has not been put into service yet.
- 2. EMA wants us to use one of the new generators to make sure it is working. This generator will be used with the new van when put into service.
- 3. The generator will be used at the 40 meter phone trailer.
- 4. 80 Phone in the club basement as well as the digital.
- 5. Everything else seems to be in place, with set up starting Friday afternoon.

ADJOURMENT:

• The group adjourn at 8:30 pm.

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary

MINUTES APPROVED ON

Attachments: Financial Report Attendance Record