Van Wert Amateur Radio Club, Inc.

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

June 6, 2015

OFFICERS 2015

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

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MEETING MINUTES:

- The meeting was called to order by the President Jack Snyder 8:00pm on June 6th, 2015 with 12 voting members 1 Associate and 2 visitors present. Minutes from the May 16th. Meeting was read and approved.

TREASURER:

- The Treasurer reported a cash balance on hand. Motion to accept by Mike Harvey, 2nd by Ralph Shields. Motion passed.

ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:

- The Treasurer presented the items the club purchased for the 440 Repeater Project. The stainless steel mounting brackets cost $239.55 and the Dual Band Diamond Antenna cost $171.55.
- Pizza for feeding the peony parade helpers cost $35.00.
- Ralph Shields, Activities Manager advised that the next activity would be GOBO, and Field Day. After that we have the 4th of July activities, Hamfest, and the Fair.
- Barb High advised that she invited the boy scouts in Rockford to come up to the club during GOTA along with the Girl Scouts. This event is handled in October.

OLD BUSINESS:

- Ralph Shields brought up the issue of the License Trustees position and what the club was going to do since the current trustee cannot make the meetings. After discussion, Mike Harvey moved that it be tabled until the next meeting which was 2nd by Cork Poling. Motion passed. Further inquiry into the matter it was pointed out that the executive officers make the decision and that it is an appointed position not an elected position by the club membership. President Jack Snyder called for an executive meeting at 7:30 pm, prior to the next regular club meeting.

NEW BUSINESS:

NONE

ADJOURMENT:

- Ralph Shields moved to adjourn at 8:45 pm, 2nd by Dave Freels.

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary