



Van Wert Amateur Radio Club, Inc.

1220 Lincoln Highway

PO Box 602

Van Wert, Ohio 45891-0602

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June 21, 2014

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 AFFILIATION: 1954

INCORPORATED NON-

PROFIT: 1963

MINUTES APPROVED ON

MEETING MINUTES:

1. The meeting was called to order by the President Jack Snyder at 8:00pm on June 21st, 2014 with 15 voting members, and 4 visitors present. Minutes from the June 7th. Meeting was read and approved.

TREASURER:

2. Reported a cash balance on hand. Motion to accept by Mike Harvey, 2nd by Dan Riley. Motion passed.

ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:

3. Secretary announced that the Hamfest post cards are ready to be mailed.
4. Dave Freels presented the club the new repeater and hand held from Yaesu.
5. Ralph Shields activities manager reminded the club of upcoming field day, 4th of July events coming up, and the tractor tour in August. Will need people for each activity.

OLD BUSINESS:

6. Ralph Shields opened discussion on field day set up. Since we are lacking CW operators, it was decided that we would operate 4F by installing another radio in the EOC and using one of the existing antennas. When one of the other bands dies and someone wanted operate CW they could. This will save setting up one of the other towers and needing the RARA club trailer.

NEW BUSINESS:

7. Jack Snyder appointed the Secretary, Steve Kouts to preside over the July 5th meeting since he would be out of town and the Vice President was attending a family function.
8. Ralph Shields advised the club about the annual notice by mail to the club members on voting for officers at the annual meeting as stated in our by-laws. If we don't want to do it, we need to revise our by-laws to how it is actually done...
9. No further business, Mike Harvey moved to adjourned at 8:47 pm, 2nd by Dave Freels.

Respectfully Submitted

Stephen J. Kouts

Stephen J. Kouts, Secretary