

CIARA Meeting Notes 10/01/2016

- The meeting was called to order by Tim Vermande, KD5URS, at 10:05 AM. At Fire Station 6 in Noblesville.
- The Club approved the Minutes from the last meeting.
- The Treasurer's report was given by Sherrie Vermande, KD5YBP. We have \$1803.02 in the account and there is some more money that came in today, and some money for field day that has not been spent.
- The program to day is to work on the District 5 Hospital trailer and asses the equipment in the trailer.
- Red Cross training is scheduled for next month.
- December's meeting will be at 11:30 at Jim Dandy's in Noblesville on December 3rd.
- Officer Nominations (elections will be in November)
 - President
 - Tim Vermande - KD5URS
 - Vice President
 - We will take nominations for this office
 - Secretary
 - Ron Sans - WA4EZF
 - Treasurer
 - Sherry Vermande - KD5YBP
 - Other lead positions
 - Sam Costa Event Organizer –
 - Field Day Organizer –
 - Conner Prairie Event Organizer –
 - This needs to be an important event because of the many kids that participated in this event. It was suggested that the previous committee be used for this again.
 - Paul Beihold, KA9SDQ, volunteered to be on the committee.
 - Helping Hands Organizer
- The budget was reviewed for next year
 - Last year's budget was presented by Sherrie Vermande and will be used for next year's budget.

- It was suggested that we add a new addition for expense to be paid to our speakers. Perhaps this might be custom made coffee cups. We might also sell them We will get an estimate on getting the cost of coffee mugs and the minimum amount that can be purchased.
 - The Club approved the budget for next year with the assumption that we have a new item to be determined.
- Need topics for various meeting dates (January, February, March, April) – We need volunteers to present these programs
 - Request for demonstration on Chirp
 - How to choose a radio for new comers
 - Demonstration on Raspberry Pie processor
- Helping Hands (Group setup to help hams that are in need)
 - It was suggested that we should give help to Steve Stuckey, AC9GK.
- Mike Alley – W9MSK discussed the work that we are now doing in the District 5 Mobile Command vehicle for the hospitals.

The meeting was adjourned at 11:01 AM by Tim Vermande, KD5YBP.

Submitted by:

Ron Sans – WA4EZF

Secretary