



CIARA Meeting Notes 10/07/2017

- The meeting was called to order by Tim Vermande, KD5URS, at 10:11 AM. At Cicero Fire in Cicero.
- Tim Vermande read some of the minutes from the last meeting. The Club approved the minutes as written.
- Sherry Vermande, KD5YBP, presented the Treasurer's report and there is \$ 1085.07 in the account at this time. Field day was the only expense since the last meeting.
- The Curiosity Fair was discussed. The business cards we had were very useful. HF operations were fine. Next year we might do some satellite operations. We need to get a hold of Tony to figure out what to do next year for special events station.
- Field Day discussion. Perhaps more digital operations with computers may draw more attention for the youngsters. It was suggested that we rent a porta-potty for the next field day if it is at the IU North Hospital.
- Tim Vermande said that he will still maintain the Website and the Yahoo group for us next year. However, he would like someone to help with these operations.
- New Business
 - Nominations for officers
 - President – Wayne Polakoff, KD9BUX
 - Vice President – Steve Stuckey, AC9GK
 - Secretary – Ron Sans, WA4EZF
 - Treasurer – Steve Skinner, AD9AM
 - Nominations are still open and will be brought up on the net.
- There was a discussion on having the meetings quarterly rather than every month. It was suggested that this be brought up on the net.
- We have reservations for Jim Dandy's for lunch at the December meeting.
- The meeting was adjourned at 10:58 AM by Tim Vermande, KD5URS.

Submitted by:

Ron Sans – WA4EZF

Secretary