



## CIARA Meeting Notes 11/04/2017

- The meeting was called to order by Tim Vermande, KD5URS, at 10:10 AM. At Fire Station 6 in Noblesville.
- The minutes from the last meeting were read to the club and approved by the club.
- Sherry Vermande, KD5YBP, presented the Treasurer's report. The club currently has \$1885.00 in the checking account. After the first of the year Sherry will be transferring the account to the new Treasurer.
- The Club decided to keep the Budget for next year the same as this year. The ARRL newsletter should still be funded for next year. There is a line number for the ARRL Newsletter of \$50 which is a discretionary fund.
- The National Weather Symposium for next year will be at IUPUI.
- The nominates as stated in the last meeting for the officers were elected by the Club.
  - President – Wayne Polakoff, KD9BUX
  - Vice President – Steve Stuckey, AC9GK
  - Secretary – Ron Sans, WA4EZF
  - Treasurer – Steve Skinner, AC9AM
- With the joint meetings of RACES, there is a limited number of days for CIARIA meetings. With the months that we do not have meetings, this bring us down to about 5 independent meetings. It was suggested that if we need an off-month meeting, that it be done over the air after the Sunday net.
  - These are the open meetings:
    - January
    - June
    - October,
    - December (Lunch).
- Next Meeting will be a Jim Dandy's in Noblesville for lunch at 11:00 AM on December 2<sup>nd</sup>.
- Program suggestions for 2018
  - Digital FT8 Discussion
  - National Traffic discussion
- The meeting was adjourned at 10:38 AM by Tim Vermande, KD5URS.

# Central Indiana Amateur Radio Association (CIARA)



Submitted by:

Ron Sans – WA4EZF

Secretary