



CIARA Meeting Notes 11/02/2019

- The meeting was called to order by Steve Stuckey, AC9GK, at 10:02 AM at Fire Station 6 in Noblesville.
- Paul Beihold, KA9SDQ, gave the Treasurer's Report. The club currently has \$2113.12 in the checking account. The cost of the handouts from the last meeting were over \$240 to get printed. The Club approved spending the money for the handouts.
- Ron Sans, WA4EZF, read the Secretary's the minutes from the last meeting.
- The club voted on the officers for 2020.
 - President – Wayne Polakoff, KD9BUX
 - Vice President – Steve Stuckey, AC9GK
 - Treasurer – Paul Beihold, KA9SDQ
 - Secretary – Ron Sans, WA4EZF
- The Good Samaritan Food Drive will be on Dec 14th at 9:00 at the Fair Grounds. The Christmas food drive will be on Nov 23rd. Any volunteers need to contact Eric Eilers, K9ZX.
- Tim Vermande, KD5URS, will send out a script for the net control procedure.
- Website – It was suggested that we review and replace the website with newer technology. Dane Dillon, KD9CEH, will look into setting up a new website and the cost of maintaining it.
- The Fort Wayne Hamfest is in two weeks on Saturday and Sunday starting on November 16th. There is a \$6.00 parking fee on Saturday and \$3.00 for Sunday.
- The Club has not paid their dues for the Indiana Repeater Council for several years. This occurred when we changed Treasurer's and the new Treasurer did not know about this expense. The Club voted to have Mike Alley, K9MSK, represent us in the Council. John Gooldy, W9KD, will back him up. The Club will send in the dues to the Council. The Council meets about twice a year.
- CIARA needs to renew the application for the ARRL club membership. This needs to be done ASAP. Wayne Polakoff, KD9BUX, as President needs to fill out and sign these forms and send it into the ARRL.
- Joe KJ9M passed out a paper with the packet ID's that RACES will be using.
- A proposal for the budget for 2020 year was held up until the budget is presented for 2020.
- John Goudy, W9KD, and Dan Noland, WD9DAN, gave a presentation on Digital Amateur Radio. The Yaesu Fusion system will be discussed.
- The meeting was adjourned at 12 AM by Steve Stuckey.

Central Indiana Amateur Radio Association (CIARA)



Submitted by:

Ron Sans – WA4EZF

Secretary