



CIARA Meeting Notes 01/04/2020

- The meeting was called to order by Wayne Polakoff, KD9BUX, at 10:12 AM. At Fire Station 6 in Noblesville.
- Paul Beihold, KA9SDQ, gave the Treasurer's Report. The club currently has \$1933.12 in the checking account. A check was sent to an ARRL spectrum fund.
- The Treasurer needs to present the budget numbers for 2020 for the club to approve it. We should approve this in the February meeting.
- The Secretary read the meeting notes from the last meeting.
- Wayne passed out a schedule for next year.
- The RACES/EMA will have quarterly VE testing starting in January. The next testing session will be on January 18th at the EOC. We will need a few non VE's will need to help the Testing Session.
- Any suggestions for presentation would be appreciated for this year.
 - It was suggested that we have an event with direction finding and noise (EMI) locating
- Some progress has been made on a new website.
- The repeater council status was not available. However, John Gooldy, W9KD, paid the dues for the council at the last Hamfest, and the dues are now up to date.
- We were asked to setup a field day event location as soon as possible. The field day site at the 4H fair grounds was suggested and approved for this year. We need to investigate on how much it would cost how much it will cost to get a handicap restroom. The location for next year needs to be settled in February. For next year we will need to investigate a site in Fishers. Shane Booker, K9SAB, would like to have the site decided 2 years in advance so that reservation can be made. Field day will be on June 27th and 28th.
- Marathons
 - Sam Costa Marathon will be on March 21st. Paul Beihold, KA9SDW, will be managing this event.
 - Carmel Marathon will be on April 4th. Mike Alley, W9MSK, will be managing this event.
 - Randy Cox, KD9LAD, presented a talk on his trip to Puerto Rico where there is a large radio observatory.
- The meeting was adjourned at 11:30AM by Wayne Polakoff, KD9BUX.

Submitted by:

Central Indiana Amateur Radio Association (CIARA)



Ron Sans – WA4EZF

Secretary

	2020 CIARA BUDGET		Last Paid
	Budget	Actual	
Postage	10.00		
Indiana Repeater Council	8.00		11/16/2019
Indiana Secretary of State (due 1/31/2021)	22.00		1/5/2019
Field Day	150.00		6/22/2019
Miscellaneous	35.00		
ARRL - Spectrum Defense Fund**	50.00		12/27/2019
Club Prizes	25.00		
Speaker Fund	25.00		
Web Site (\$0 in 2020, \$140 in 2021)	140.00		
TOTAL	465.00		
** Indicates discretionary spending.			