



CIARA Meeting Notes 02/01/2020

- The meeting was called to order by Wayne Polakoff, KD9BUX, at 10:09 AM. At Fire Station 6 in Noblesville.
- Paul Beihold, KA9SDQ, gave the Treasurer's Report. The club currently has \$1957.12 in the checking account.
 - Paul presented the budget for 2020 a copy of the final budget is shown below.
 - Since we need an ADA Porta Potty for Field Day, an estimate must be obtained to see if we can afford to rent one for Field Day. It appears that the estimate for this may be hundreds of dollars per day which would take us out of our budget capabilities and an increase in dues will be needed.
 - The Club approved removing the following budget lines:
 - Amateur Radio Newline
 - Hoosier DX Club
 - QSL.net
 - IRCC
 - The development of the new website is underway. Wayne Polakoff, KD9BUS, has purchased out domain name so that we will not lose it. The domain name purchased is N9EOC.org and cost us about \$15. It is expected that the website domain cost per year will run about \$140 per year. This may also cause us to have an increase in the dues for the club. A new line item for the budget for the Website will be added. Dane Dillon, KD9CEH, has offered to pay the first year's domain costs for the website for this year.
 - In a future meeting, the Club will discuss how much to increase the Club's dues.
 - The club approved the modified budget for 2020.
- Wayne Polakoff read the minutes from the last meeting, and the club approved the minutes.
- The calendar for the rest of the year was discussed, and Wayne will send out a revised copy.
- The Carmel Marathon this year will be run on the first Saturday in April. This conflicts with RACES and the Club's monthly meeting. The Club's meeting date will be changed to April 11th. The RACES meeting will be adjusted by the RACES officers.
- Storm Spotter training for this year will be the first Saturday in March at the Forest Park.
- Those wishing to participate in the Sam Costa Marathon please contact Paul Beihold, KA9SDQ.
- Field Day this year will be at the Hamilton County 4-H Fair grounds, where we had it last year. The Field Day for 2021 will be investigated by Dane Dillon, KD9CEH. He will check out a park in Fishers. We need to get this settled by the next meeting.

Central Indiana Amateur Radio Association (CIARA)



- The QSO party for Indiana is on May 2nd. The Club will be using the EOC. Those wishing to participate must have undergone the required training.
- The Club would like to create a QSL card for the N9EOC club's call. The club approved \$60 for QSL cards. We need volunteers to help with the design of the QSL cards.
- There will be more info on the website at the next meeting.
- The meeting was adjourned at 11:01 AM by Wayne Polakoff, KD9BUX.

Submitted by:

Ron Sans – WA4EZF

Secretary

	2020 CIARA BUDGET		•
	Budget	Actual	Last Paid
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.	•		