

HCARES MEETING NOTES 12/5/98

- Eric Eilers (KG9OP) opened the meeting at 10:26 AM.
- Lonnie Sattler, K9LS, has signed the consent form that RACES requested. However, the original copy has not been received so that Bob Hendricks can have it.
- We discussed having an archive place for the Club's documents.
 - It was suggested that we scan in the documents and put them on CD.
 - Russ Simpson, WA0JTL, volunteered to scan in the club by-law's and Constitution and make an electronic copy.
- Documenting Service to the Community
 - We discussed arranging a mechanism for sending in the data
 - Russ Simpson, WA0JTL, checked with the ARRL and found a Public Service Activity form that should be filled out and sent into the ARRL.
 - We discussed how should send in the data.
 - RACES and EOC type data should be send in by John Gouldy, W9KD
 - We did not decide on who should send in normal working data. However, it was suggested that we contact Matt Heinze, KD6KCK, and have him modify the net script to send the report to Peggy (out ARRL- Coordinator) and the ARRL direct.
 - The ARRL would like our back data for 1998, but needs it before the end of January.
 - Ron Sans, WA4EZF will compile the net data.
 - John Wasmuth, AA9KB, will compile the run and food distribution data.
- Treasurer's Report from Jane Wasmuth, N9PIQ. We have \$ 1144.68 in the account as of today.
- It was suggested that we track members that are ARRL members and send this in to the ARRL. It was felt that if we have a sufficient number of members (Percentage wise) that there were some advantages to being an ARRL affiliated club.
 - NOTE: For those not at the meeting and are ARRL members would they please send to Ron Sans, an E-mail stating this. (sansr@worldnet.att.net)
- Donations to other Organizations for 1999
 - Bill Akin, K9YDO, suggested that we donate a UPS to the Red Cross to run their phone system. He has located a unit for approximately \$150 that will do the job. The club voted to allow this expense.
 - The club voted to send \$ 50 to NewsLine.
 - The club voted to send \$ 50 to the ARRL.
- John Wasmuth, AA9KB, stated that the Ground Hog run will be February 6th. Also the Sam Costa Run will be March 21st. These dates are not confirmed as yet.
- The next meeting will be February 6th at 10:00 PM at Security Indiana Automation Systems located at Highway 19 and Hague Road.
- The March meeting will be the first Saturday of March at 9:00 AM at the Noblesville police EOC and will be the Weather Spotters training.
- We then had a tune-up session.

Submitted by
Ron Sans – WA4EZF
Secretary