

HCARES MEETING NOTES 2/6/1999

- Eric Eilers (KG9OP) opened the meeting at 10:22 AM at Security Indiana Automation Systems.
- The treasurer's report stated that we have \$ 1,150 in the account as of January. We now have \$ 1138.
 - We tried to give a contribution to the ARRL to defense fund.
 - January 1999 beginning balance \$ 1,150.92
 - Checks deposited:

Ron Sans (receipt book)	\$ 6.29	
Best Buy (Red Cross purchase)	\$157.49	
Indiana Repeater Council (3 yr. - \$ 8. Ea.)	\$ 24.00	
Indiana Security Of State	\$ 10.00	
Russ Simpson (Postage – Jan. & Feb.)	\$ 38.76	
Total Dispersed	\$236.54	
Total Deposit (Dues)		\$ 186.00
Ending balance as of 2/6/99		\$ 1,100.38

- Checks to be dispersed
 - ARRL \$ 50
 - NewsLine \$ 50
- Nothing new on the conflicting issue wit the repeater on the South Side of Town. They are still putting together satellite receivers on this side of town.
- The UPS for the Red Cross was purchased and is operational.
- Information Distribution of Community Service.
 - The Sunday night net statistics for 1998 were assembled by Ron Sans, WA4EZF, and sent to Rick Eilers and Russ Simpson.
 - We will contact Mat Heinz, KD6KCK, to see if he has modified the HACARES web Page to send the data to the ARRL.
 - Reporting will go through Russ Simpson, Wa0JTL.
- The by-law's have been scanned in and will be corrected.
- ARRL- Tracking is now in lace.
 - This would run all memberships through the club.
 - The Club would get a small amount of the dues.
 - The Club would could purchase some liability insurance if affiliated with the ARRL.
- The March Storm Spotters meeting will be at 9:00. The HCARES business meeting will be at 8:30 AM at the Police EOC in Noblesville on the first Saturday of March.
- The April Meeting will be at the Red Cross at 10:00 and will be on APRS topics.
- The upcoming runs – Tomorrow 1:00 PM will need to be there by 12:30 at Clay Jr. High School.
 - The Sam Costa Marathon will be March 21. The route will be different this year and will be more in the back streets and sub divisions. We will need more people in this run. Please contact John Wasmuth, AA9KB.
- Bob Hendricks, N9XNO, stated that on he as been contacted by Fishers for a site for Field day during their festival. Fishers would like Emergency Management involved in the festival. They believe that we should cooperate and are interested in what is going on with our Field day. They would like us to buy a space.
- Other future Meeting topic discussed.
 - Wintrax
 - WISH – Channel 8-broadcast station tour.
 - Air Traffic Control Center
 - National Weather Service Tour
 - Short wave station tour.
- The meeting was closed at 11:23 AM.

- We then had a presentation at the Security Indiana Automation Systems facility.

Submitted by
Ron Sans – WA4EZF
Secretary