HCARES MEETING NOTES 11/6/1999

- Eric Eilers (KG9OP) opened the meeting at 10:12 AM at the Red Cross Building.
- Nominations for next year's HCARES officers.
 - President
 - *Eric Eilers, KG9OP
 - Vice President
 - Travis Carr, KB9SWR
 - *Steve Quear, WA9FTT
 - Secretary
 - *Ron Sans, WA4EZF
 - Treasurer
 - *Jane Wasmuth, N9PIQ
 - * Those elected for the year 2000.
- Eric Eilers, KG9OP, wrote a thank you letter to Cal Merritt at the Indianapolis Air Route Traffic Control Center for letting us go on a tour.
- Obtaining ARRL affiliation for the club is still being investigated.
 - Our percentage of ARRL members may not be high enough.
- The Club voted on spending up to \$ 250 on renovation of the Tower at Dale's Son's home for the club repeater
 - We will need volunteers to help prepare and paint the tower. This will not occur until Spring.
- Treasurer's Report
 - We currently have \$904.81 in the treasury plus \$60 from dues collected today.
- Nominations for the Larry Fawbush award.
 - Nomination should be sent to Eric Eilers, KG9OP.
- Lonnie, K9LS, wants to pass on the Club Trustee license to someone else.
 - He would like to do this by December
 - A member with an Extra Class License is required.
- We discussed improvements on the meeting.
 - Taking a survey
 - Breakfast followed directly by a meeting
 - Have a separate person in charge program selection
 - Suggested having a picnic at some place that has an attraction
- The food Drive for November will be on the 20th. For December, on 18th. Please contact AA9KB, John Wasmuth, for details.
- A discussion of PSK31 HF digital mode was given.

Submitted by Ron Sans – WA4EZF Secretary