HCARES MEETING NOTES 12/04/1999

- Eric Eilers (K9ZX) opened the meeting at 10:13 AM at the Red Cross Building.
- Next year's topics were discussed. We need volunteers for more presentations.
- Eric wants to have Board meetings prior the regular meetings in 2000.
- We would like to have everyone promote the HCARES meetings when on the air.
- A tour of the National Weather service was suggested for next Spring.
- A tuning session will be planed for January at Ritron.
- A demo and talk on High Resolution TV has been proposed for the February meeting.
- The January meeting will be moved back a week to January 8th to avoid a meeting for the New Year weekend.
- Bon Hendricks, N9XNO, received the Larry Fawbush award for 1999.
 - Russ Simpson, WA0JTL, will get the plaque engraved.
- The Treasurer's report was sent in. We have \$ 997.95 cents in the account as of 12/4/99.
- The clubs license and repeater trusteeship was turned over to Eric Eilers, K9ZX.
- The QSL card issue was discussed.
 - Paul Dobosz, K8PD, will work on getting us some prototypes to look at.
- Sunday Night Nets
 - Frank Kienast, KG9NZ, will not be running the net. His great effort over the last few years has been greatly appreciated.
 - We need more volunteers to run the net. Please contact Eric Eilers, K9ZX.
 - There will be no net on the Sunday after Christmas, (12/26/99).
- If the power were to go out on the first of the year, only the 443.55 Repeater will be available on backup power. It has an automatic switch over power UPS.
- Donations to the Repeater council and NewsLine were suggested.
- The Christmas food drive will be on December 18th between 8L00 and 8:30 AM at the Red Cross. Please send an e-mail to John Wasmuth at <u>aa9kb@qsl.net</u>.
- The Ground Hog Run will be on February 6th between 12 and 3:00 PM.
- The Sam Costa run will be around March 26th 11 to 12 AM.
- The meeting was adjourned at 11:12 AM.
- Arnal Cook gave a presentation about the Civil Air Patrol.

Submitted by Ron Sans – WA4EZF Secretary