

HCARES Meeting Notes 11/05/2005

1. The meeting was called to order by Steve Quear, WA9FTT, at 10:06 AM at the Emergency Management Building, Pleasant Street, Noblesville.
2. November 19th is Food Delivery for Good Samaritans at 8:00 at the Fair Grounds. Details are still being setup. Volunteers will be needed. The food banks are a bit depleted this year.
3. For the last few months the club has been involved in the White River Cleanup, the Atlanta Earth Festal, SET event, and the Hamilton County EMA Exercise.
4. It was suggested that we setup a digi-repeater to relay packet data. We need to look into running a laptop and radio for a longer period of time. We also talked about having an antenna put onto the roof of the hospital so that we have a good permanent antenna at the hospital location.
5. Treasurer's report: \$ 1184.97 is now available in our account. The field day expenses were within budget. Up coming expenses are: \$150 contributions to various organizations. Currently we are under budget for this year.
6. The G5RV was put up on the roof of the Police Building.
7. The IRLP site has not been up for a while.
8. The VHF repeater amplifier installation was discussed. The repeater will have to be moved and should be done within 30 days. The movement of the antenna seems to have been cancelled. The standoff issue needs to be discussed. We may be able to move the antenna to another leg of the tower. There is a question on if the antenna was the one that we specified. We would like to know exactly what antenna was installed. We have suggested that we wait until the repeater has been moved before proceeding. We would like to have the antenna moved to the Southern leg of the tower. It was suggested that Jerry, N9RAB, climb the tower and look at the antenna to find out what it is.
9. We have upcoming election of officers for next year. It was decided to have the elections of officers at this meeting. The Club approved the nominated officers.
 - a. President – Steve Quear, WA9FTT
 - b. Vice President – Paul Dobsz, K8PD
 - c. Treasurer – Eric Eilers, K9ZX
 - d. Secretary – Ron Sans, WA4EZF
10. The Larry Fawbush award was discussed. We will put this off until January of next year. Jeff Hendricks name was nominated for this award. We need to have the plaque updated. A motion was made and passed to have an additional board made to allow for more names if needed. This will be added as a line item to the 2006 budget.
11. The December meeting lunch meeting will at CICI's on 116th street east of Allisonville Road. The time will be at 11:30 AM for lunch.
12. VE testing was discussed about having a session this winter. There are now about 5 or 6 VE examiners that are available.
13. We are looking for volunteers to organize the activities for the club meetings.
14. The meeting was adjourned at 11:26 AM.

Submitted by:
Ron Sans – WA4EZF