

## HCARES MEETING 01/10/2015

- The meeting was called to order by Tim Vermande, KD5URS, at 10:08 AM at Fire Station 6.
- The February meeting will be a net meeting with RACES where they will monitor several nets to get all county ham radio operators. The meeting will be at the Training center. We will need to have a few people stay at Fire Station 6 to tell those that the meeting is at the training center. Severe Weather spotter training will be in March 7<sup>th</sup> at 9:00 AM at Fire Station 6. There will be another training session in Carmel at a later date.
- The Sam Costa Race has not been set up yet. Eric Eilers will contact the race team. Sam Costa will be March 21<sup>st</sup>.
- April we will need a program. It was suggested that we have a presentation on weather models. May will be first aid and Fire Station 6. In June is field day. In July the 4H fair will be run. In September we may do a DX presentation. October 3<sup>rd</sup> we will have an ARRL section level will give a presentation on traffic handling. September is unscheduled.
- The treasurer stated that we have \$1576.47 that does not include what we have collected today.
- The name change issue was brought up again. There is a certificate of assumed business name that may work to legalize the name. We can file with the Secretary of State with the name that we choose. HCARES Inc. will remain. We would then be doing business as which is like an alias name. This will get us out of the clone name as ARES. There was an exception made with ARRL that allowed us to become an affiliate. Central Indiana Amateur Radio Association was the suggested name. We will retain the corporate name of HCARES. The club voted to file as DBA Central Indiana Amateur Radio Association with a cost of \$26.00. We would then have to file with the ARRL on the change.
- Joe March presented a presentation on satellites.
- The meeting was adjourned at 11:20 AM.

Submitted by:

Ron Sans – WA4EZF

Secretary