

Meeting was called to order at 6:34pm.

As previously discussed, Don Pine stepped up as our President in place of Jerry Boling. The decision was accepted unanimously by all members present.

Jim Osburn officially became out Treasurer in place of Dan Whittington.

Use of the list server was brought up and encouraged that all members feel free to discuss issues amongst ourselves using this mode of communication. We won't always agree but it is a good place to begin hashing things out and hearing everyone's opinions before big decisions are made.

The Treasures Report was given by Jim Osburn as follows.

Table 1 - Expenses

Item	Date	Description	Who	Amount	Paid	Balance Due	Pay to
1	1/12/2009	W9IRC vanity call sign	FCC	\$12.30	\$0.00	\$12.30	Ginger Downing, WB9ZHC
2	1/15/2009	Receipt book	Wal-mart	\$1.04	\$0.00	\$1.04	Dan Whittington, W9OOT
3	1/16/2009	illianaradioclub.org web site and domain 1 year sub.	QTH.COM	\$55.50	\$0.00	\$55.50	Jim Osburn, WD9EYB
4	1/16/2009	w9irc.org domain 1 year subscription	QTH.COM	\$10.95	\$0.00	\$10.95	Jim Osburn, WD9EYB
5	1/20/2009	cash box	Wal-mart	\$11.74	\$0.00	\$11.74	Jim Osburn, WD9EYB
6	1/21/2009	post office box 6 months rent	US Post Office	\$35.00	\$0.00	\$35.00	Jim Osburn, WD9EYB
7	1/26/2009	certificate of assume business name	Vigo County Recorder	\$11.00	\$0.00	\$11.00	Jim Osburn, WD9EYB
8	1/26/2009	notarize certificate	Katherine Kenney	\$2.00	\$0.00	\$2.00	Jim Osburn, WD9EYB
9	2/1/2009	Hanging folders and file crate	Wal-mart	\$13.18	\$0.00	\$13.18	Jim Osburn, WD9EYB
10	2/3/2009	Pay Pal fee	Pay Pal	\$0.88	\$0.88	\$0.00	Pay Pal
11	2/4/2009	Pay Pal fee	Pay Pal	\$1.03	\$1.03	\$0.00	Pay Pal
12	2/6/2009	Pay Pal fee	Pay Pal	\$0.88	\$0.88	\$0.00	Pay Pal
13	2/7/2009	Pay Pal fee	Pay Pal	\$0.88	\$0.88	\$0.00	Pay Pal
14	2/10/2009	Pay Pal fee	Pay Pal	\$0.88	\$0.88	\$0.00	Pay Pal
			totals	\$157.26	\$4.55	\$152.71	

Table 2 - Dues Collected

Number	Date	Name	Call sign	Expires	Dues	Paid	Type	Balance due
1	1/16/2009	Dan Whittington	W9OOT	2/19/2010	\$20.00	\$ 20.00	cash	\$0.00
2	1/16/2009	Ginger Downing	WB9ZHC	2/19/2010	\$20.00	\$ 20.00	check 1118	\$0.00
3	1/22/2009	Jim Osburn	WD9EYB	2/19/2010	\$20.00	\$ 20.00	check 2451	\$0.00
4	2/3/2009	Gene Mayfield	N9NJ	2/19/2010	\$20.00	\$ 20.00	paypal	\$0.00
5	2/4/2009	Don Pine	K9DRP	2/19/2010	\$20.00	\$ 20.00	paypal	\$0.00
6	2/4/2009	Jane Pine	KB9YNO	2/19/2010	\$ 5.00	\$ 5.00	paypal	\$0.00
7	2/6/2009	John Swez	KC9JPZ	2/19/2009	\$20.00	\$ 20.00	paypal	\$0.00
8	2/7/2009	Eric Kelsheimer	KC9OUH	2/19/2010	\$20.00	\$ 20.00	paypal	\$0.00
9	2/11/2009	Jerry Boling	W9TWR	2/19/2010	\$20.00	\$ 20.00	paypal	\$0.00
					Total	\$ 165.00		

Dues collected through Pay Pal	\$105.00
Dues collected directly	\$60.00
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Total dues collected	\$165.00

Pay Pal balance \$57.36

Checking account balance	\$103.09
Total cash	\$160.45
Paid expenses	
Pay Pal	\$4.55
Unpaid expenses	
Ginger Downing, WB9ZHC	\$12.30
Dan Whittington, W9OOT	\$1.04
Jim Osburn, WD9EYB	\$139.37
Total expenses	\$157.26

Treasures report was accepted as submitted with no changes and all expenses accepted.

A report was given on the progress to the radio station at Ryves Hall. KC9EKW is coming along nicely and many changes were made to the layout of the room. Antenna work is in the works and if the weather will cooperate we will have several antennas up and an additional section of tower. Unfortunately, the Kenwood 2000 is out of commission for the moment but the Ten Tech Omni as donated by the WVARA in September should be making its way to the station soon. Jim has also brought some of his personal equipment down on a temporary basis.

Discussion of the Volunteer Application took place. It was made clear that you do not need to fill out any volunteer information in order to come to radio club meetings, be a member of the Club. The volunteer application is for those of you that want to give some of your time to Ryves Hall opening and manning the radio station and allow the kids exposure to Ham Radio.

Our Web site, www.w9irc.org is coming along nicely. We are attempting to update it each chance we get. If any of you have interesting pictures or pictures you have taken during meetings or get togethers or during Random Acts of Ham Hospitality, PLEASE submit them to Jim WD9EYB at wd9eyb0707@wirelessinfield.com or to Ginger at WB9ZHC@verizon.net and they will be posted to our web site ASAP. Please check the web site out regularly as any upcoming events will be featured there. Also reminders of meetings and Random Acts Of Ham Hospitality game plans will be posted as well.

Discussion of the way Application would be handled upon submission went well.

A motion was made by Jerry Boling W9TWR to accept the new policy and place it in the Constitution as such and that motion was seconded by Gene Mayfield N9NJ.

It was unanimously voted against that Proxy votes would not be acceptable means on which to vote. Roy Thomas KG9GN made this motion that this should not be allowed and it was seconded by Jim Osburn WD9EYB. It was accepted by the Club as such.

Jerry Boling W9TWR was appointed Field Day Chairman by our President Don Pine. All were in favor of this appointment.

This years Field Day location will be a DUB's as motioned by Roy Thomas KG9GN and seconded by Jerry Boling W9TWR. Vote passed with none opposed.

Jim Osburn was appointed both Team Test Liaison for VE testing and also Education Committee Leader.

A two meter net was discussed. It was decided that we would first discuss it with the members of the Terre Haute Radio Club before simply jumping in and starting a net on their repeater. (Since this time, a discussion was had on Sunday morning with the Terre Haute Radio Club at their weekly breakfast and it

was acceptable for us to have a net there. So Dan Whittington W9OOT, was appointed in charge of said net and is currently working on script and exact time and day) There will be more news to follow via the list serve.

The meeting was adjourned the meeting at 8:06pm after which a tour of the Radio Station and some of what Ryves Hall has to offer was given.

A nice layout of snacks and refreshments were provided by Jim Edwards KA9DIF