

**Clinton County Amateur Radio Club  
Meeting Minutes  
Saturday, January 08, 2005**

**Attendees:**

|               |        |
|---------------|--------|
| Sam Paul      | W9AH   |
| Don Reeder    | K9DGS  |
| Bruce Butler  | KC9DHI |
| Bill Caldwell | KC9ERL |
| Bill Stong    | K9FUE  |
| David Hughes  | KF9IZ  |
| Craig Cooper  | KB9JDW |
| Tony Hardesty | KB9LKD |
| Terry Lenehan | WM9M   |
| Steve Tharp   | K9MD   |
| John Davey    | N9SEZ  |
| Larry Neal    | N9SFA  |
| Duane McMahel | KB9ZNN |

**Minutes:**

Bill Stong, K9FUE, celebrating his 79<sup>th</sup> Birthday attended the meeting, Happy Birthday Bill!

Minutes reviewed, amended, and approved. K9FUE motion to approve, seconded by K9DGS. Voted unanimous.

Treasure report is \$1490.23. According to the constitution, a treasurers report is to be made each quarter to detail expenditures and deposit information. This quarters report includes expenditures – to Mark Phillips , W9PC-reimbursement for the purchased trailer, \$500.00; to Frankfort Public Library (meeting room fee), \$36.00; and Deposits - \$140.00 (trailer donation-100.00, club dues received-\$40.00)

Net Committee reports:

None

Testing Report:

The quarterly testing will be at the end of this month on the 22<sup>nd</sup>, here at the Frankfort Public Library. Testing begins at 9:00 AM until approximately 11:00 AM.

No RACES committee reports.

None

Hot Dog Festival committee:

Discussions about the location of the booth. Bill Caldwell will have some more discussions about the location with the organizers (Donna Harmon – Mayors office about potential use of the Gozebo).

Repeater Committee:

The 440 was to be taken for repair, the individual doing the repairs didn't want to start it until after Christmas.

**Old Business:**

Shirt are in, but waiting at W9PC's, to be delivered next meeting.

**New Business:**

K9FUE will be moving the 26<sup>th</sup> of January to Wesley Manor. He had several of his antennas as well as the tower structure taken down and is donating to club.

Return to previous discussions about starting a class for technician licenses. We became informed that the Boone County ARA will be conducting classes for Technician licenses. It was decided we would help support them in their effort, try to direct other interested in Clinton County to that class. The CCARC will investigate what is required to conduct a special testing session at the end of the class and help support this new working relationship between the two clubs. More information to be provided soon.

Library contact. Terry, WM9M and Bill, KC9ERL will be responsible to ensure arrangements for the meetings are secured for 2005.

2005 Club dues received from K9DGS, KF9IZ, KB9JDW, K9MD, N9SFA, KC9DHI for a total of \$115.00 collected.

K9FUE motions to adjourn, K9DGS seconded.