

**Minutes of the TARA Business Meeting  
10 September 2002**

*The minutes were recorded by N9LF, as Secretary Jim is now working second shift and could not attend.*

**Members in attendance:**

Tim Gardner, N9LF	Major Sherwin, N9ZFG	Jack Freeman, KF9CT
Jeff Stewart, KF9UP	Curtis Sherwin, WB9SWD	Bob Martin, W9YE
Steve Parker, WR9A	Cheryl Runkle, K9HER	John Welsh, KC9AFE
Bob Finch, W9YA	Tom Kuespert, K9KF	Steve Van Frank, W9TN
Keith Hood, KC9CDQ	Dave Dull, WB9BRX	

The meeting was called to order by Vice-President Curtis at 19:30.

The minutes from the August meeting were read. W9YA made a motion to accept the minutes as read and KF9CT seconded. Motion carried. KF9CT kindly filled in for N9GKE by voting NAY on the motion.

Treasurer Dave reported on the hamfest income and expenses. We made a small profit.

Dave then read the Treasurers report. W9YA moved to accept and W9YE seconded. Motion carried. CT again covered for GKE.

**Old Business**

W9YA presented a lengthy report on the tower grounding situation.

N9LF continued the tower grounding saga.

At this point, each leg of the tower is grounded. Two legs have extensions outward from the tower leg to another ground rod (the third leg cannot be so extended due to the parking lot pavement). One of the runs is also connected to the building ground and two additional rods at the tower base.

N9LF requested reimbursement for expenses incurred (50 ft #4 ground wire, ground rods, clamps) in the amount of \$79.46. W9TN moved to approve payment, K9HER seconded. Motion carried.

WB9SWD recommended sending the rotator out for overhaul/repair.

**New Business**

KF9UP reminded us that the Feast of the Hunters Moon is October 5-6, 2002. Our assistance with traffic control has again been requested. Jeff passed around a sign up sheet. If you want to help, contact Jeff ([kf9up@arrl.net](mailto:kf9up@arrl.net)) for details.

Jamie Winner, KC9CFM, requested membership via mail. As Jamie included all six requirements in the envelope, KF9UP moved and WR9A seconded that we approve Jamie's application. Motion carried.

Member John Edwards, W9YIP, recently passed away in Dallas Texas. John had no local family, so no flowers were sent. Treasurer Dave will send a monetary donation in John's memory to the charity named by his family.

N9NWO was not present to collect the \$24 in the drawing. The fund rolls over to next month and will be worth \$30.

WB9BRX moved to adjourn, WR9A seconded. Motion carried.

Meeting adjourned at 20:43.

# TIPPECANOE AMATEUR RADIO ASSOCIATION

## Treasurer's Report

August 1, 2002 through August 31, 2002

### Income Received:

Hamfest Gate Receipts	8/18/02	\$1200.00
Hamfest Donations (tables etc.)	8/18/02	\$33.00
Hamfest Deposit & Tax - Table Rental from Midwest Rental	8/19/02	\$22.87
Keith Hood – KC9CDQ Dues 2003	8/13/02	\$6.00
Interest on Bond	8/8/02	\$46.37
Interest on Saving	8/31/02	\$3.11
<b>Total Income:</b>		<b>\$1311.35</b>

### Disbursements:

ARRL Insurance supplemental payment	8/14/02	\$25.00
Icom 746 Repair (Jim Haynes, KB9RLT)	8/13/02	\$85.70
U.S. Postal Service – Tattler postage	8/13/02	\$272.70
Field Day Supplies (Mike Kantz, KB9VZD)	8/13/02	\$22.41
Hamfest Prizes from Amateur Accessories	8/13/02	\$173.00
Hamfest Grand Prize from Burk Electronics	8/18/02	\$189.00
Hamfest Notification Cards from U.S. Postal Service	8/14/02	\$122.80
Hamfest Table Rental (6) from Midwest Rental	8/17/02	\$80.29
Hamfest Postage to deliver Grand Prize	8/19/02	\$7.15
<b>Total Disbursements:</b>		<b>\$978.05</b>

### Summary:

Beginning Value of CD	5/8/02	\$7572.10
Beginning Checking Account Balance	7/31/02	\$336.35
Beginning Saving Account Balance	7/31/02	\$116.17
Beginning Cash on Hand	7/31/02	0
<b>Beginning Assets:</b>		<b>\$8024.62</b>

Ending Value of CD (Matured: 8/8/02 @ \$7618.47)	8/9/02	\$0
Ending Checking Account Balance	8/31/02	\$183.92
Ending Saving Account Balance	8/31/02	\$8158.28
Cash on hand	8/31/02	\$15.72
<b>Ending Assets:</b>		<b>\$8357.92</b>

- Hamfest concessions: Net \$102.25 received from Major Sherwin, N9ZFG, on 9/4/02.

David R. Dull WB9BRX  
Treasurer