

**Minutes of the TARA Business Meeting  
08 April 2003**

**Members in attendance:**

Cheryl Runkle, K9HER	Steve Parker, WR9A	Bruce Stewart, N9GKE
Curtis Sherwin, WB9SWD	Bob Martin, W9YE	Steve Van Frank, W9TN
Dave Dull, WB9BRX	Tim Gardner, N9LF	Alex Younts, KC9CYK
Jeff Stewart, KF9UP	John Coy, KC9BPE	Jay Welsh, KC9AFE
Michael Kantz, KC9VZD		

The meeting was called to order by at 19:30 by N9GKE.

The minutes of the March 2003 meeting were read by the Secretary. WR9A moved to accept and W9TN seconded. Motion passed.

The Treasurers report shows a balance of \$8577.91 with only minor income (interest and dues) and expenses (postage) for the month. WB9SWD moved to accept the report and KB9VZD accepted. Motion passed.

**Old Business**

A roll call vote on the proposed by-law changes was conducted. In addition to those present, many members voted by proxy. Article VII of the club constitution requires a majority vote by the membership to enact changes to the by-laws. As of April 8, 2003, there are 71 members of the club, thus requiring 36 'yeas' to approve. The vote tally is 53 in favor with none opposed, and thus, the by-law changes are approved.

WB9BRX reported that the work necessary to reinstate the club as an Indiana corporation is underway. The first phase is now complete and he is working on the second phase.

We received the annual AMSAT renewal notice. W9TN moved and WB9SWD seconded a motion that we pay the \$50 fee. Motion passed.

The FCC has completed the license change for the club trusteeship. N9GKE is now officially the club trustee. The license document and CORES letter have been received.

We received a thank-you note from the Leukemia/Lymphoma society, acknowledging our donation in memory of Jack Ott, K9AHX.

N9LF spoke on behalf of Senate Bill 109, now pending a floor vote in the Indiana House of Representatives.

### **New Business**

N9GKE asked that anyone with reservations about him holding the club trusteeship to please speak up. He is happy to relinquish it to anyone willing to accept the responsibility.

N9GKE reminded everyone that the Field Day auction is scheduled for May 28.

N9VLW has donated some equipment to the club, including a cooler, tent, SAM Callbook and other items.

KC9BPE reported that the Red Cross is awaiting our incorporation reinstatement before they can proceed with the lease and hold-harmless agreements.

### **Field Day**

WB9SWD is seeking Field Day volunteers. Contact Curtis if you can help. He reported that they are planning to operate two HF stations (Class 2A) plus a GOTA and VHF station. The question of location (Red Cross or Veteran's Home) remains an open question.

### **Hamfest**

WB9BRX stated that we needed to print some flyers (for Dayton and other hamfests). N9GKE reviewed last year's income and expenses.

KB9KNO was not present to claim the drawing for \$18.

Meeting adjourned at 20:30 on a motion by W9YE and a second by KC9BPE.

# TIPPECANOE AMATEUR RADIO ASSOCIATION

## Treasurer's Report

March 1, 2003 through March 31, 2003

### Income Received:

David McCormick – K9DV – Dues 2003	3/5/03	\$6.00
Bob Smith – WB9VAL – Dues 2003	3/5/03	\$6.00
Sam Brummett – N9XPZ – Dues 2003	3/10/03	\$6.00
Jim Collison – K9LYA – Dues 2003	2/11/03	\$6.00
Alexander Younts – KC9CYK – Dues 2003-2004	2/11/03	\$6.00
Margret Weber – WB9USL – Dues 2003	3/18/03	\$6.00
William Rumble – WB9WLU – Dues 2003	3/20/03	\$6.00
Anna Rumble – KA9NYW – Dues 2003	3/20/03	\$3.00
Jim Milligan – KE9KA – Dues 2003-2005	3/29/03	\$18.00
Interest on Saving	3/31/03	\$3.48
<b>Total Income:</b>		<b>\$66.48</b>

### Disbursements:

Dave Dull – WB9BRX Postcards & Postage for Bylaws Vote	3/31/03	\$38.09
<b>Total Disbursements:</b>		<b>\$38.09</b>

### Summary:

Beginning Value of CD		0
Beginning Checking Account Balance	2/28/03	\$286.18
Beginning Saving Account Balance	2/28/03	\$8182.34
Beginning Cash on Hand	2/28/03	\$81.00
<b>Beginning Assets:</b>		<b>\$8549.52</b>

Ending Value of CD		0
Ending Checking Account Balance	3/31/03	\$359.09
Ending Saving Account Balance	3/31/03	\$8185.82
Cash on hand	3/31/03	\$33.00
<b>Ending Assets:</b>		<b>\$8577.91</b>

Dues received after EOM March:

Jeff Stewart - KF9UP

Reclassified to student status and extended membership:

John Welch - KC9AFE extended to 2004

Alexander Younts – KC9CYK extended to 2004 (Corrected name error shown  
on business meeting version)

David R. Dull WB9BRX  
Treasurer