

Minutes of the TARA Business Meeting 10 February 2004

Members in attendance:

Bruce Stewart, N9GKE	Bob Martin, W9YE	Jack Freeman, KF9CT
Curtis Sherwin, WB9SWD	Steve Van Frank, W9TN	Randy Young, KC9BFS
Dave Dull, WB9BRX	Tim Gardner, N9LF	John Parker, KC4YGO
Cheryl Parker, K9HER	Steve Parker, WR9A	Bob Lusby, K9FOH
Greg Dean, N9NWO		

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

The minutes of the January 2004 meeting were read. K9FOH made a motion to accept and K9HER seconded. Motion passed.

The Treasures report for January shows income of \$134 and expenses totaling \$90 with an ending balance of \$8811. K9FOH moved to accept, WR9A seconded. Motion passed.

Old Business

The rotor repairs have now been completed. Joe Rogers, KM9V will reinstall the rotor when the weather improves.

New Business

N9GKE asked if we have a current list of those who have keys to the shack. W9TN explained that we do not, that the Red Cross now maintains the list.

W9TN moved and K9FOH seconded that the club authorize the Treasurer to spend approximately \$40 to purchase a copy of Quicken.

N9GKE asked the Secretary to inform the Red Cross of the current club officers.

Everyone is reminded that the 2003 changes to the club by-laws as well as the club constitution are posted on the web site (www.w9reg.org). Anyone wishing a hard copy may request one from the Secretary.

W9YE and N9GKE asked if there was sufficient interest in organizing a group trip to the 2004 Hamvention (May 14-16). Anyone interested should contact N9GKE.

The February program meeting will be used to thoroughly clean the shack. Volunteers needed starting at 5PM.

N9GKE mentioned raising the dues, as allowed by the change to the by-laws last year. W9TN suggested we need to perform or update a cost analysis in order to determine an appropriate dues amount. WB9BRX reminded us that he did just that last year. N9GKE

appointed a committee to study the issue. WR9A, W9TN and KC4YGO were all duly volunteered.

K9FOH suggested that the club consider operating Field Day from the club station (using the new in 2003 Class F entry category). Vigorous discussion followed, but no final decisions were reached.

The club received "Thank You" cards from K9KF for the flowers we sent after his mother death and from AMSAT for the donation we made to Project Echo.

The drawing for \$12 was lost by Gus Vavrus, W9BZF.

Meeting adjourned at 20:15.

The annual TARA banquet was held on January 28 at Bruno's in West Lafayette.

Attending this year:

Steve Parker, WR9A	Cheryl Parker, K9HER
Bob Lusby, K9FOH	Fran Hudlow, WA9HKK
Tim Gardner, N9LF	Bruce Stewart, N9GKE and XYL Kathy
Carol Sousa, KC9ERM	Jack Freeman, KF9CT and XYL Pam
Dave Chasey, N9FN	Tom Kuespert, K9KF and XYL Carolyn
Dave Dull, WB9BRX	Curtis Sherwin, WB9SWD, and family
Brian Walker, KC9ERK and family	