

Tippecanoe Amateur Radio Association
Meeting Minutes
8 May 2007

19:30 – meeting called to order by N9GKE, states that it is nice to see everybody.

Members in attendance: (17) KC9FYX, K9KF, WB9SWD, N9ZFG, K9HER, WR9A, AB9LE, KM9V, KC9CYK, W9TN, N9GKE, N9LF, KF9UP, KB9SKI, WB9BRX, KB9KUQ, WP4YJ

KC9FYX read the minutes from the April business meeting. KF9UP submitted one correction: struck KF9UP from the list of present members. WR9A moved to accept minutes, N9GKE seconded. Minutes accepted by unanimous vote.

AB9LE gave the Treasurer's report:

Income: \$80.31 Expenses: \$700.09 Ending assets: \$8751.88

K9HER moved to accept, KM9V seconded. Report is accepted unanimously.

Old business:

The move scheduled for 5 May has been rescheduled for 12 May at 11:00 AM. WB9SWD will purchase a telescoping mast for club use at the Dayton Hamvention. KB9KUQ moved to authorize expenditures up to \$1000, W9TN seconded. Motion carries by a 16-1 vote.

Field Day update: The Lafayette Parks Department would not grant an exception for overnight use of a park. Possible sites include the Soldiers Home and Prophetstown State Park.

N9GKE recognizes KM9V for taking the antenna down from the old Red Cross building. Photos are available at www.wr9a.com.

New business:

N9LF reports on the new building:

The building has separate alarm systems on the exterior and interior doors. The outside door should not be held or propped open.

Members desiring keys should see Debbie Elsner during business hours.

An electronic passcard and keys will be provided. The Red Cross background check will not be required.

Red-colored outlets are on generator backup.

Wired and wireless network access is available.

KF9UP has Formica tops to use as tables instead of moving current desks.

WP4YJ reports that West Mountain Radio will provide a club discount if members pool and order of great enough value.

20:12 – Meeting adjourns.

Ben Cotton, KC9FYX
Secretary