

Tippecanoe Amateur Radio Association
Meeting Minutes
13 May 2008

19:33 – meeting called to order by N9GKE

Members in attendance: (17) KB9KUQ, AB9LE, WB9CZC, K9KF, K9JWI, KC9FYX, K9HER, WR9A, KM9V, KB9SKI, N9ZFG, N9GKE, WB9SWD, WB9BRX, N9NWO, N9XPZ

KC9FYX read the minutes from the April business meeting. WR9A moved to accept minutes as presented, KM9V seconded. Minutes accepted by unanimous vote.

AB9LE gave the Treasurer's report for the past month:

Income: \$20.35 Expenses: \$525.00 Ending assets: \$9973.16

N9ZFG moved to accept, K9HER seconded. Report is accepted unanimously.

Old business:

KM9V reports that permission has been granted to hold Field Day on two different sites: The northeast corner of US 52 and SR 25, and in front of the IN-OK building. The club consensus is to hold the event at the corner of US 52 and SR 25.

Tower update: the proposal is on hold, pending the naming of Debbie Ellsner's successor.

The SK plaque has been ordered and will arrive by Memorial Day.

New business:

WB9SWD moved that the Field Day food be financed by donations. The club will cover the balance up to \$200. The motion is withdrawn.

KM9V moved to have the club pay for all Field Day expenses. Donations will be accepted to help offset costs. WR9A seconded. The motion was carried unanimously.

20:26 – WB9CZC moved to adjourn, K9HER seconded. Meeting adjourned by unanimous vote.

Ben Cotton, KC9FYX
Secretary