

**Tippecanoe Amateur Radio Association**  
**Meeting Minutes**  
**11 November 2008**

19:30 – meeting called to order by N9GKE

Members in attendance: (14) KC9FYX, AB9LE, KM9V, K9HER, WR9A, WB9SWD, KF9UP, KB9RLT, KB9SKI, KC9INH, WB9CZC, N9GKE, N9NWO, WB9BRX

KC9FYX read the minutes from the September business meeting. K9HER moved to accept minutes as presented, WR9A seconded. Minutes accepted by unanimous vote.

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

September: Income: \$375.56 Expenses: \$81.35 Ending assets: \$10,341.70

October: Income \$0.47 Expenses: \$0.00 Ending assets: \$10,342.17

K9HER moved to accept minutes as presented, KF9UP seconded. Report is accepted unanimously.

Old business:

All officer positions will be open in January.

N9ZFG and KM9V will perform the annual audit of club accounts.

The Red Cross wants to improve its working relationship with TARA. Currently the Red Cross pays \$4000 per year for our room, and we may be asked to move to the garage. It is still unknown if the building owners will approve the erection of a tower.

New business:

WR9A reports that TARA is no longer ARRL-affiliated

N9GKE reports that Tippecanoe County ARES is working on Memoranda of Understanding with local amateur resources, including TARA. The MOU will be posted for member review and voting at a future meeting.

WR9A reports that the ARRL EC-001 exam will be Thursday, November 13.

Packet radio is experiencing a revival in Tippecanoe County. Interested operators should contact N9GKE.

20:12 – KC9FYX moved to adjourn, KB9RLT seconded. Meeting adjourned by unanimous vote.

Ben Cotton, KC9FYX  
Secretary