

**Tippecanoe Amateurn Radio Association**  
**Meeting Minutes**  
**13 January 2009**

19:30 – meeting called to order by N9GKE

Members in attendance: (12) KC9FYX, AB9LE, KM9V, K9HER, WR9A, WB9SWD, KB9SKI, KC9INH, N9GKE, N9NWO, N9ZFG, K9KF

KC9FYX read the minutes from the December 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: \$154.50 Expenses: \$0.59 Ending assets: \$10,609.34

K9HER moved to accept report as presented, N9ZFG seconded. Report accepted by unanimous vote.

Old business:

N9GKE is preparing a shirt order. The TARA logo will appear in blue on a gray shirt. Money is due at order time. Provide orders and payment to N9GKE by February business meeting.

The annual dinner will be at Bruno's on January 28 at 6:30 PM.

AB9LE moves to adopt the MOU with Tippecanoe ARES. KC9FYX seconds. The memorandum is accepted unanimously.

New business:

Tippecanoe ARES will present EC-001 course beginning January 17.

Officer elections:

KC9FYX nominated KM9V for president.

AB9LE nominated N9NWO for vice president.

WR9A nominated KB9RLT for secretary.

K9HER nominated N9ZFG for treasurer.

WB9SWD moved to close nominations, KB9SKI seconded.

KB9SKI moved to accept slate of officers. WB9SWD seconded. Slate is accepted by unanimous vote.

19:52 – N9GKE yields the chair to KM9V

WR9A moved to pay \$25 to Wintek for domain name and web hosting. WB9SWD seconded. Motion carries unanimously.

19:58 – KC9FYX moved to adjourn, AB9LE seconded. Meeting adjourned by

