

**Minutes of the TARA Business Meeting
08 July 2003**

Members in attendance:

Bruce Stewart, N9GKE	Bob Lusby, K9FOH	Steve Parker, WR9A
Curtis Sherwin, WB9SWD	Tom Kiespert, K9KF	Steve Van Frank, W9TN
Dave Dull, WB9BRX	Tim Gardner, N9LF	Alex Younts, KC9CYK
Bob Finch, W9YA		

Visitors in attendance:

Chase Stewart

The meeting was called to order by at 19:35 by N9GKE.

The minutes of the June 2003 meeting were read. K9FOH made a motion to accept. KC9CYK seconded. Motion passed.

The Treasurers report shows a balance of \$8676.60. Income received totaled \$112.75 with no expenditures. K9FOH moved to accept the report and W9TN seconded. Motion passed.

Old Business

N9GKE reported that he has not received the lease and hold harmless agreements from the Red Cross.

New Business

WB9BRX reported that preparations for the Lafayette Hamfest are progressing. N9LF will handle the talk-in and member table. K9FOH will coordinate ticket takers. N9ZFG will operate the food station (pending verification).

Field Day

Field Day was held at the Indiana Veterans Home. Total score was approximately 3600 (pending review of bonus points). Low turnout resulted in less than full time operations on some stations. WB9SWD suggested that the club needs to reconsider future Field Day plans.

WB9BRX informed the club that Loretta Wood, the wife of club member Woody, N7DUK, passes away this week. As is our policy, Dave has arranged for a potted plant to be delivered to Woody.

The Program meeting this month will be a shack clean up party (unless someone has something more entertaining in mind).

K9KF was present to claim the \$36 prize in the drawing. Congratulations Tom. The prize reverts to \$6 next month.

Meeting adjourned at 20:00 on a motion by WR9A, a second by WB9SWD and general agreement by all.