

**Minutes of the TARA Business Meeting
9 September 2003**

Members in attendance:

Bruce Stewart, N9GKE	Tom Kiespert, K9KF	Jeff Stewart, KF9UP
Curtis Sherwin, WB9SWD	Steve Van Frank, W9TN	Major Sherwin, N9ZFG
Dave Dull, WB9BRX	Tim Gardner, N9LF	Alex Younts, KC9CYK

The meeting was called to order by at 19:30 by N9GKE.

The minutes of the August 2003 meeting were read. WB9BRX made a motion to accept. KC9CYK seconded. Motion passed.

The treasurer presented both the July and August reports. July ending balance was \$8095 and the August ending balance was \$8814. The hamfest generated a net profit of \$568.

Old Business

N9GKE reported that there has been no word from the Red Cross about the lease and hold harmless agreements.

The Yaesu FT726 had been slated to be sold at this meeting, but the Tattler was not published last month. Therefore, on a motion by WB9SWD and a second by KC9CYK, the rig will be sold at the next regular business meeting after the announcement is published in the Tattler. Once again, you may email the Secretary (n9lf@arrl.net) with your bid if you cannot attend the next meeting.

New Business

KF9UP requests help with traffic control for the Feast (this weekend, Sep 13-14).

There being no topic for the September program meeting, N9GKE will instead host a shack cleanup party.

The drawing for \$12 was lost by Tim Gennett, K9WX.

Meeting adjourned at 20:12.