

**Minutes of the TARA Business Meeting
11 November 2003**

Members in attendance:

Bruce Stewart, N9GKE	Tom Kiespert, K9KF	Jack Freeman, KF9CT
Curtis Sherwin, WB9SWD	Steve Van Frank, W9TN	Greg Dean, N9NWO
Dave Dull, WB9BRX	Tim Gardner, N9LF	Alex Younts, KC9CYK
Cheryl Parker, K9HER	Steve Parker, WR9A	Bob Lusby, K9FOH

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

The minutes of the September 2003 meeting were read. K9FOH made a motion to accept. KF9CT seconded. Motion passed.

There was no meeting in October, as there were not enough members present to constitute a quorum.

The Treasurers report for September shows income of \$2.05 (interest) and expenses of \$20 to the M. Welch memorial fund and an ending balance of \$8796.

The report for October shows income of \$211.12 (deposit refund for the Fairgrounds, dues for new/renewing members and interest), expenses of \$229.40 (Tattler) and an ending balance of \$8776.

Two people petitioned for membership. Brian Walker, KC9ERK (Extra) and Matt Copas KC9ETB (Tech) were both accepted by general proclamation.

Garry Guthridge, K9DUW renewed his lapsed membership.

Old Business

No bids for the Yaesu FT726 have been received. The rig remains for sale to members, with a minimum price of \$400.

John Coy, KC9BPE, presented a draft of the TARA-Red Cross lease agreement. We are awaiting final paperwork at this time.

New Business

The September program meeting was a shack cleaning party. The result is a much tidier shack, and a pile of "stuff" that needs to be removed. N9GKE moved that we sell it to club members in exchange for a nominal donation. WB9BRX suggested that we hold the sale at the next regular business meeting (December 9). W9TN seconded the motion. Motion passed.

N9GKE mentioned that officer elections are coming up soon. Victims need for all positions. Volunteers? Anyone? Anyone?

N9GKE asked for volunteers to conduct the year-end audit of the books. KF9CT and WR9A were duly volunteered.

KF9UP wishes to retire from the position of Emergency Coordinator. Interested parties should contact Jeff (kf9up@arrl.net).

The Treasurer made his report at this point. See above for details.

N9LF announced that Eric Bishop of the Lafayette Adventure Sports Club has requested Amateur Radio communications support for the "24 Hours on the Move" event, December 13-14. This is a full 24 hour event, and Amateurs are needed at several posts during the event. WB9BRX and W9TN expressed an interest. Others interested in helping out should contact either Dave or Steve.

The Fort Wayne hamfest is this weekend, and the sponsoring club has donated two tickets to TARA. Names of those present were drawn and the two winners were K9HER and W9TN.

Brian Walker, KC9ERK introduced himself. He is the scoutmaster for a very radio-active group.

The annual WIRES meeting will be held at 6:30pm on December 9, just prior to the next regular TARA meeting.

The drawing for \$18 was lost by Dave Harsha, KB9KNO.

Meeting adjourned at 20:10.