

Minutes of the TARA Business Meeting 13 January 2004

Members in attendance:

Bruce Stewart, N9GKE	Bob Martin, W9YE	Fran Hudlow, WA9HKK
Curtis Sherwin, WB9SWD	Steve Van Frank, W9TN	Tak Ryuzoji, KC9AMT
Dave Dull, WB9BRX	Tim Gardner, N9LF	John Parker, KC4YGO
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 December 2003 meeting were read. W9TN made a motion to accept. K9HER seconded. Motion passed.

The Treasures report for December shows income of \$66 and expenses totaling \$77 and an ending balance of \$8767. K9FOH moved to accept, W9TN seconded. Motion passed.

Elections

The floor was opened for nominations for club officers. The nominations were:

President:	Bruce Stewart, N9GKE
Vice-President:	Steve Parker, WR9A
Secretary:	Tim Gardner, N9LF
Treasurer:	John Parker, KC4YGO

K9HER made a motion to close the nominations, WR9A seconded. As no office was contested, WB9SWD moved to accept the slate of candidates, seconded by all. Motion passed.

Old Business

Joe Rogers, KM9V, and others, worked on the rotor and found that the cable had been connected incorrectly (exactly backwards) when it was reinstalled. Joe corrected the wiring, but then discovered a damaged potentiometer. N9GKE ordered and has received a replacement part. W9TN and WR9A agreed to make the repair, after which Joe will reinstall the rotor.

N9GKE requested reimbursement of the \$33.85 he spent for the replacement rotor parts. K9FOH moved to approve, W9YE seconded. Motion passed.

New Business

N9GKE noted the passing of club member Dave Harsha, KB9KNO, on December 12, 2003, due to injuries suffered in a traffic accident. Also noted was the recent death of Tom Kuespert's, K9KF, mother. The club sent flowers to both families.

Some few bits of the excess "treasures" in the Shack remain available. Act quickly if you want to claim any of it, as it will be removed permanently before the next meeting.

The January program meeting (The TARA Banquet) will be held at Bruno's at 6:00pm on January 28.

The drawing for \$6 was lost by Clarence Vaughn, W9IMU.

Meeting adjourned at 20:04.