Tippecanoe Amateur Radio Association Meeting Minutes 13 March 2007

19:30 - meeting called to order by N9GKE

Members in attendance: (13) N9GKE, KC9FYX, K9KF, WR9A, AB9LE, KC9CYK, KB9SKI, KB9KVQ, N9ZFG, WB9BRX, KM9V, N9LF, K9HER

No previous minutes to accept, as there was no meeting.

AB9LE gives the Treasurer's report:

January: Income \$43.88, expenses \$136.90. Ending assets: \$9254.84 February: Income \$0.33, expenses \$0.00. Ending assets: \$9255.17 KC9CYK moves to accept. Report is accepted unanimously.

Old business:

- Trailer status: no update. WB9SWD will sort the contents this week. Items worth keeping will be kept, the remainder (including trailer) will be scrapped.
- Field Day auction will be moved to April in order to reduce the amount of equipment that has to be moved in May.

New business:

- The Red Cross requires a broad, vaguely-defined background check for participation as a volunteer in Red Cross activities. The ARRL advises amateurs to proceed with caution. It is unclear how this requirement will affect affiliated organizations, such as TARA.
- The program meeting on March 28 will feature cleaning up the shack in preparation for the auction. Any members with particular feelings about specific pieces of equipment are encouraged to attend.

Upcoming license exam sessions

- April 1st Purdue ARC
- April 28th TARA. Session will begin at 1pm and will be held in the Red Cross basement or the Tippecanoe County Public Library.
- Susan Lapcheska petitioned for membership. WB9SWD moved to accept, N9LF seconded. Membership is granted by unanimous vote.

20:08 - WR9A moves to adjourn. Meeting adjourns.

Ben Cotton, KC9FYX Secretary