Tippecanoe Amateur Radio Association Meeting Minutes 10 April 2007

19:30 – meeting called to order by N9GKE

Members in attendance: (12) N9GKE, KC9FYX, WB9RVN, WB9SWD, KC9CYK, K9HER, WR9A, K9KF, N9LF, AB9LE, KB9SKI, WB9BRX

KC9FYX read the minutes from the March business meeting. KC9FYX submitted one correction: added WB9SWD to the list of present members. KC9CYK moved to accept minutes, WB9SWD seconded. Minutes accepted by unanimous vote.

AB9LE gave the Treasurer's report:

Income: \$116.49 Expenses: \$0.00 Ending assets: \$9371.66 WR9A moved to accept, K9HER seconded. Report is accepted unanimously.

Old business:

Trailer status: the trailer has been moved to Joe Rogers' house, where it shall remain.

Field Day auction will be April 25 at 6:30 PM in the Red Cross garage.

New business:

Jeff Stewart has proposed a countertop-style table to be used in the new building. It is not currently clear if we will be allowed to mount them to the wall.

The Red Cross will move on May 1. TARA will move on May 5 at 11 AM.

Richard Harben, KF9GS, petitioned for membership in absentia. AB9LE moved to accept petition, WB9SWD seconded. Membership granted by unanimous vote.

Field Day will be held at a park. KC9CYK will check this week with the Parks Department to see if we can use Murdock Park overnight.

WB9RVN would like it to be known that there are silent keys who are not on the memorial plaque. He requests help researching missing information and desires the issue be resolved before Memorial Day. N9GKE has accepted the list for review.

20:00 – KC9CYK moves to adjourn, WB9SWD seconds. Meeting adjourns.

Ben Cotton, KC9FYX Secretary