Tippecanoe Amateur Radio Association Meeting Minutes 11 September 2007

19:30 - meeting called to order by N9GKE

Members in attendance: (13) KC9FYX, K9KF, WB9BRX, KB9SKI, AB9LE, N9ZFG, WB9SWD, N9LF, K9HER, WR9A, KM9V, N9GKE, KF9UP

KC9FYX read the minutes from the August business meeting. No corrections. K9HER moved to accept minutes, WR9A seconded. Minutes accepted by unanimous vote.

AB9LE gave the Treasurer's report:

Income: \$1210.29 Expenses: \$972.10 Ending assets: \$9728.45 WB9SWD moved to accept, N9ZFG seconded. Report is accepted unanimously.

Old business:

AB9LE presents preliminary numbers from 2007 Hamfest. 208 tickets sold. Net income: \$405. Final numbers to be presented at October meeting.WB9BRX reports that the bike ride organizers were happy.

N9GKE presented the new banners. They should be rolled with the lettering on the outside.

New business:

Club mail is currently being forwarded to AB9LE.

- The Red Cross wants to know how many key cards are needed. Keys cost \$15 each to produce. N9LF moved to pay the Red Cross for 10 keys. WB9BRX seconds. Approved by unanimous vote.
- WB9BRX moved to purchase a sign with the club logo. N9LF seconded. The motion was tabled pending a design proposal.
- N9LF will investigate getting new shirts. Results to be presented at October meeting.
- Mark Huntsinger petitioned for membership. KM9V moves to accept. AB9LE seconds. Membership granted unanimously.
- 20:03 N9LF moved to adjourn, WB9BRX seconds. Meeting adjourned by unanimous vote.

Ben Cotton, KC9FYX Secretary