Tippecanoe Amateur Radio Association Meeting Minutes 9 October 2007

19:34 – meeting called to order by N9GKE

Members in attendance: (8) WB9BRX, KC9FYX, AB9LE, KF9UP, KC9CYK, WB9SWD, KM9V, N9GKE

AB9LE gave the Treasurer's report: Income: \$405.37 Expenses: \$332.77 Ending assets: \$10061.22. The Hamfest had net proceeds of \$469. KC9FYX moved to accept, WB9BRX seconded. Report is accepted unanimously.

KC9FYX read the minutes from the September business meeting. No corrections. AB9LE moved to accept minutes, WB9BRX seconded. Minutes accepted by unanimous vote.

Old business:

No updates on purchasing shirts, as N9LF was not in attendance. The Red Cross has refused the club's offer to purchase keys in advance.

New business:

In light of the Red Cross' refusal of the club's offer to purchase keys in advance, WB9BRX moved to make club members responsible for paying Red Cross for keys AB9LE seconded. The motion passed unanimously. Several club members have set up a station at the Soldiers Home for use by residents. The only needs are for a sheet of polycarbonate to be cut for a window. N9GKE moved that the club purchase and donate the sheet. KM9V seconded. The motion passed unanimously.

20:22 – WB9BRX moved to adjourn, KC9CYK seconds. Meeting adjourned by unanimous vote.

Ben Cotton, KC9FYX Secretary