

Tippecanoe Amateur Radio Association
Meeting Minutes
11 December 2007

19:31 – meeting called to order by N9GKE

Members in attendance: (16) KC9FYX, N9VLW, W9YE, KM9V, AB9LE, N9YTE, W9TN, N9GKE, WR9A, K9HER, WB9RVN, KB9RLT, N9ZFG, WB9SWD, N9XPZ, WB9BRX

KC9FYX read the minutes from the November business meeting. WR9A moved to accept minutes as presented, W9TN seconded. Minutes accepted by unanimous vote.

AB9LE gave the Treasurer's report:

Income: \$0.36 Expenses: \$0.0 Ending assets: \$10317.76

N9YTE moved to accept, W9TN seconded. Report is accepted unanimously.

Old business:

Officer elections will be held at the January business meeting.

New business:

There has been discussion of putting a 2m/70cm antenna on an aluminum mast behind the garage. Work is being done to secure permission.

W9TN moves to cease mailing of newsletter and to cease production of electronic newsletter in favor of updates to webpage and e-mail reflector. Motion withdrawn.

W9TN moves to cease mailing of newsletter. N9YTE seconds. Motion passes unanimously.

W9TN moves to cease production of electronic newsletter in favor of updates to webpage and e-mail reflector. N9YTE seconds. Motion passes unanimously.

WB9RVN re-raises the question of adding SKs to memorial plaque. N9GKE reports verification of member data is still a work in progress. N9YTE moves that current SKs be added to plaque regardless of membership status at the time of death. WR9A seconds. Motion passes unanimously.

N9YTE moves beginning January 1, 2008, members who die will be added to plaque. AB9LE submits friendly amendment to add that amateur radio operators who are not members in good standing at the time of their death must be voted on the plaque by club membership at the next scheduled business meeting. KM9V seconds. The motion, as amended, passes unanimously. K9HER volunteers to research cost of plaque updates to be presented at January business meeting.

A 70cm DSTAR radio is being added to the KA9VXS repeater site. W9TN moves to consider and solicit information from members regarding a club purchase of 2m DSTAR equipment to be added to the site. WR9A

seconds. The motion passes unanimously. WR9A will arrange for members of W9ICE to make a presentation at the February program meeting.

20:15 – WB9RVN moved to adjourn, K9HER seconded. Meeting adjourned by unanimous vote.

Ben Cotton, KC9FYX
Secretary