

**Tippecanoe Amateur Radio Association**  
**Meeting Minutes**  
**8 January 2008**

19:32 – meeting called to order by N9GKE

Members in attendance: (11) KC9FYX, K9HER, WR9A, KM9V, WP4YJ, KB9SKI, KC9CYK, N9GKE, AB9LE, WB9SWD, WB9BRX

KC9FYX read the minutes from the November business meeting. KC9CYK moved to accept minutes as presented, K9HER seconded. Minutes accepted by unanimous vote.

AB9LE gave the Treasurer's report:

Income: \$40.37 Expenses: \$16.40 Ending assets: \$10341.73  
WR9A moved to accept, K9HER seconded. Report is accepted unanimously.

Old business:

K9HER reports on the SK plaque. The cost is \$1.50 per plate (engraved with the name and last call sign). The header will be \$2 per line. There are currently 60 names to put on the plaque. K9HER will research the cost of individual components.

The Red Cross is investigating the specification requirements for a tower for the garage.

WB9SWD reports that the treasury audit was satisfactory.

New business:

Banquet arrangements are being made. Information will be sent via e-mail.

N9GKE has applied for the vacant Tippecanoe County EC position.

Officer elections:

KC9CYK will not run for re-election as vice president.

KM9V volunteered to run for vice president.

All other officers eligible and willing to serve another term. No opponents are nominated.

WB9SWD moves to accept the candidates as officers for 2008. WB9BRX seconds. Motion carries unanimously.

20:11 – WR9A moves to adjourn, KM9V seconds. Meeting adjourned by unanimous vote.

Ben Cotton, KC9FYX  
Secretary