Tippecanoe Amateur Radio Association Meeting Minutes 11 March 2008

19:30 - meeting called to order by N9GKE

Members in attendance: (13) KC9FYX, K9HER, WR9A, KM9V, KB9SKI, N9GKE, AB9LE, WB9SWD, WB9BRX, N9NWO, K9KF, N9ZFG, KF9UP

KC9FYX read the minutes from the March business meeting. K9HER moved to accept minutes as presented, WR9A seconded. Minutes accepted by unanimous vote.

Old business:

K9HER reports on the SK plaque. An 84-plate plaque will be \$365.50. WB9SWD moved to approve the quote presented. WR9A seconded. Motion is carried unanimously

No decision has been made in the tower matter by the building ownership.

AB9LE gave the Treasurer's report for the past two months:

Income: \$60.37 and \$40.33 Expenses: \$0 and \$25 Ending assets: \$10417.43 KM9V moved to accept, WB9BRX seconded. Report is accepted unanimously.

New business:

KM9V is searching for Field Day sites. He is accepting suggestions.

20:03 – WB9SWD moves to adjourn, KM9V seconds. Meeting adjourned by unanimous vote.

Ben Cotton, KC9FYX Secretary