## Tippecanoe Amateur Radio Association Meeting Minutes 8 April 2008

19:30 – meeting called to order by N9GKE

Members in attendance: (9) KC9FYX, WR9A, KM9V, KB9SKI, N9GKE, AB9LE, WB9SWD, WB9BRX, WP4YJ

KC9FYX read the minutes from the March business meeting. WR9A moved to accept minutes as presented, KM9V seconded. Minutes accepted by unanimous vote.

AB9LE gave the Treasurer's report for the past month: Income: \$50.38 Expenses: \$0 Ending assets: \$10467.81 WR9A moved to accept, WP4YJ seconded. Report is accepted unanimously.

Old business:

- WR9A moved to add Charles Bressler (WD9JLN) to the SK plaque. WB9SWD seconded. The motion is carried unanimously.
- Tower update: we can present a proposal. We need to present tower specifications, building codes, etc. in writing. N9GKE is continuing to coordinate this effort.
- KM9V reports that a letter is going out to the property owner of the northeast corner of US 52 and SR 25 to request permission to use it as a Field Day site.

New business:

- The Field Day Auction will be the 4<sup>th</sup> Wednesday in May. Possible locations are being investigated.
- 20:00 KM9V moved to adjourn, WP4YJ seconded. Meeting adjourned by unanimous vote.

Ben Cotton, KC9FYX Secretary