Tippecanoe Amateur Radio Association Meeting Minutes 10 June 2008

19:39 - meeting called to order by N9GKE

Members in attendance: (10) AB9LE, KC9FYX, K9HER, WR9A, N9GKE, WB9SWD, WB9BRX, N9NWO, KC9CYK, K9FOH

KC9FYX read the minutes from the May business meeting. K9FOH moved to accept minutes as presented, K9HER seconded. Minutes accepted by unanimous vote.

AB9LE gave the Treasurer's report for the past month:

Income: \$165.40 Expenses: \$452.68 Ending assets: \$9685.88 K9FOH moved to accept minutes as presented, K9HER seconded. Report is accepted unanimously.

Old business:

The SK plaque has arrived. N9GKE is still working on t-shirts

New business:

There will be an ARES callout on June 11 at 7 PM at the Tippecanoe County Public Library

AB9LE discussed alternatives to our Certificates of Deposit which are about to mature. In order to earn a better return on club money, online savings and money market accounts were suggested. After open-floor discussion, the matter is tabled with no motions presented.

K9FOH won an IC-V8000 at Dayton and would like to sell it to the club to use as a Hamfest prize. WR9A moved to buy the transceiver for \$175, WB9BRX seconded. The motion carries unanimously.

20:15 – WR9A moved to adjourn, KC9CYK seconded. Meeting adjourned by unanimous vote.

Ben Cotton, KC9FYX Secretary