Tippecanoe Amateur Radio Association Meeting Minutes 9 September 2008

19:31 – meeting called to order by N9GKE

Members in attendance: (8) KC9FYX, AB9LE, KM9V, K9HER, WR9A, WP4YJ, N9ZFG, WB9SWD

KC9FYX read the minutes from the August business meeting. WP4YJ moved to accept minutes as presented, N9ZFG seconded. Minutes accepted by unanimous vote.

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

Income: \$1578.63 Expenses: \$988.63 Ending assets: \$10,047.49 WR9A moved to accept minutes as presented, WB9SWD seconded. Report is accepted unanimously.

Old business:

AB9LE reported on the hamfest: 200 tickets were sold, plus two advance tickets. Total receipts were \$1083. Total expenses were \$617.55. The net income to the club was \$465.45.

New business:

Officer elections will be in January. The positions of President, Treasurer, and Secretary cannot be filled by their incumbents.

K9BKE is still looking for help with the Boy Scout Jamboree on September 13 The Fort Wayne Hamfest will be the week before Thanksgiving.

20:07 – K9HER moved to adjourn, WR9A seconded. Meeting adjourned by unanimous vote.

Ben Cotton, KC9FYX Secretary