

Tippecanoe Amateur Radio Association
Meeting Minutes
9 December 2008

19:31 – meeting called to order by N9GKE

Members in attendance: (14) KC9FYX, N9GKE, K9HER, WR9A, N9ZFG, N9IP, W9TN, AB9LE, K9WX, WP4YJ, KB9SKI, N9NWO, WB9SWD, KM9V

KC9FYX read the minutes from the November business meeting. WP4YJ moved to accept minutes as presented, WR9A seconded. Minutes accepted by unanimous vote.

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

Income: \$115.32 Expenses: \$2.06 Ending assets: \$10,455.53

WR9A moved to accept minutes as presented, WB9SWD seconded. Report is accepted unanimously.

Old business:

N9GKE reports that the Red Cross has not moved forward with the tower proposal, but expects it will be denied. The club needs to prepare to move equipment from the club room, but there is currently no time frame. AB9LE and N9ZFG will generate an equipment inventory.

New business:

Bob Martin's widow is donating some of Bob's smaller items to the club. The larger equipment will be placed for sale on eBay. A list will be provided to club members who are interested.

20:02 – WB9SWD moved to adjourn, WR9A seconded. Meeting adjourned by unanimous vote.

Ben Cotton, KC9FYX
Secretary