



## **TARA Business Meeting January 12, 2010 IvyTech room 2165**

The meeting was called to order by Vice President Greg N9NWO at 7:34 pm. Our thanks to David Berry N9QP for arranging the use of the room.

The minutes of last month's meeting were read by secretary Jim KB9RLT. Cheryl K9HER motioned to accept the minutes seconded by Ernest KB9SKI. The motion passed.

The Treasure's report was read by Major N9ZFG. The beginning balance was \$10,403.79. The ending balance was \$10,368.82 for a net decrease of \$34.97. Curtis WB9SWD motioned to accept the report seconded by Stephen WR9A. The motion passed.

### **Old Business**

Two issues were tabled for further discussion last month. The first was the issue we now have of scheduling our monthly business meetings. The second was the discussion of moving the Hamfest to Saturday of the usual weekend. It was decided to again table these issues for further discussion.

This month we elect officers. Nomination committee Curtis lists the following nominees. For President: AB9LE John Parker. Vice President: N9NWO Greg Dean. Treasurer: N9ZFG Major Sherwin. Secretary: KB9RLT Jim Haynes.

Bruce N9GKE motioned to close the nominations seconded by David N9QP. The motion passed. Curtis motioned to accept the slate for election seconded by Cheryl. The motion passed and the officers were elected for 2010. Newly elected President John takes over the illusion of control of this meeting.

The annual Banquet is scheduled for the fourth Wednesday this month at Logan's Roadhouse.

### **New Business**

Major told us that he was asked to submit a 2010 budget for pre-approval. This would allow the Treasurer to pay the usual expenses without the need of monthly business meeting approvals given the current uncertainty of our meeting schedules. The budget was deemed agreeable once the miscellaneous item was removed. Curtis motioned to authorize the Treasurer to make payments according to the presented budget minus any miscellaneous items. Greg seconded the motion. The motion passed.

President John suggests that we should update the current membership list. Currently there are a number of people listed who haven't paid dues in a number of years. We need to invite them to rejoin the club. John requests that he be contacted if anyone has a valid reason for removing someone from the list.

Secretary Jim motioned to adjourn seconded by Curtis. The meeting adjourned at 8:20pm.