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TARA Meeting January 12, 1971

The meeting was called to order shortly after 7:30 p.m. at the Red Cross Annex. The minutes were read and approved as corrected. The total bill at Kirby Risk was \$66.41 and not as reported at the last meeting. The treasurer reported \$152.08 in balance. This includes a credit memo of \$23.87 from Lafayette Radio. Total of 36 members are now on the club membership roll.

Jim Connor moved and Keith Hunsaker seconded that the club pay the Kirby Risk bill. It passed. A memo from Lafayette Radio concerning Field Day equipment was discussed. The subject of the memo was tabled until Jack Ott and J. Van Sickle discussed the memo. Lew Linderman brought up the subject of changes to the by-laws. Changes were made in 1963 according to the information that Lew had in his own file. Dave Ancil moved that the club use the old records with the new constitution committee to establish some changes. The motion carried.

Dave Ancil was elected president and J. B. Van Sickle was elected vice-president. Robert Walker was elected secretary and Bill Bayley was elected treasurer for the next year. Red Cross disaster team training dates were announced by Tim Connor. February 8 is the first meeting date. Lew Linderman has a set of CQ magazines for the club. The magazines date back about 10 years. Keith Hunsaker announced that the simulated emergency test would be January 30 and 31. He has a list of AREC members. Dave Ancil our new president, made a few remarks about the location of the club trailer, lack of money, attendance at club meetings, possible Lafayette hamfest and property, to be owned by the club, for a club station. Meeting was adjourned at 8:35 p.m.

Paul W. Deppert, Secretary

Appendix to the meeting; Keith Hunsaker volunteered as program committee chairman and was so appointed by the president. A constitution committee consisting of Lew Linderman, John Weikel, Russell Goddard, Bob Miller and Roger Bartholomew was appointed with Lew to act as chairman until a chairman is elected by the committee.

TARA Meeting January 27, 1971

The meeting was called to order by the President, Dave Ancil at 7:35 p.m. The minutes were read and approved. The Treasurer's report was read with a balance of \$169.08 including a credit memo with Lafayette Radio of \$23.87. Audit committee reported an audit had been made and no discrepancies were found. The trailer committee was reappointed. Jim Collison, was appointed chairman. Other members were Jack Ott and J. Van Sickle. A constitution committee had been appointed. Lew Linderman was appointed temporary chairman until the committee selects its chairman. Clarence Vaughn was appointed chairman of the station committee. The president stated that a new power committee will be appointed. Code and theory classes were discussed. Volunteers for novice classes were: Bob Miller, Bob Owens, Roger Bartholomew, Paul Deppert, and Russ Goddard. Russ Goddard was appointed chairman pending his acceptance. Volunteers for a general class were: Bob Owens, Roger Bartholomew, Jack Ott and Jim Collison, chairman.

A total of 17 members were present with new member, I. Terwilliger, were present for the discussion of emergency communications in Lafayette and the ARRL National Traffic System and Amateur Radio Emergency Corp.

TARA Meeting February 1, 1971 Board of Directors Meeting

The meeting was called to order by Dave Ancil at 7:35 p.m. It was noted that the trailer committee may desire to remove the tower. Suggestions as to a new location were made. Public areas, i.e. the new West Lafayette city building, were rejected due to the lack of security. Dave Ancil offered to allow the trailer to be parked on 4 acres above the 3 sons shopping center, provided his land acquisition negotiations are completed. It was recommended that the tower remain at Morrie Hills for the time being.

It was moved, seconded and carried that the secretary minutes be kept in a bound volume. The Board of Directors minutes will also be kept in the volume but a reading of board minutes would not be required. The appointment of a power committee and PWR com. chairman was discussed. Harold Loverage is to be contacted to see if he will accept the chairmanship. It was recommended that Sid Thomas, Tim Connor, and Keith Hunsaker be committeemen.

The fact that post card notification of regularly scheduled meetings is absorbing 20% of members dues was discussed. It was recommended that the following motion be made at the next meeting"

Post card notification of regular scheduled association meetings shall not be made if the member so indicates to the secretary. The lack of regular TARA representation at the various local emergency service organizations was discussed. It was recommended that a motion to determine the desire of the club members was made. John Edwards is to word the proposed resolution to be brought up before the next club meeting. The meeting was adjourned at approximately 9 p.m.

Bob Walker, Secretary

TARA Meeting February 9, 1971

The meeting was called to order by the president at 7:30 p.m. The minutes of the last meeting were read and approved as corrected. The treasurer report indicated that with \$30 dues incoming the new balance is now \$199.08. John Edwards reminded the club of an outstanding field day debt.

Committee Reports

Trailer: John Edwards stated that it has not been agreed to permanently park the trailer in an accessible spot. He recommended that a more suitable location be found and the matter was referred to the board.

Constitution: Lew Linderman reported evidence to indicate possible constitution changes in 1963. The matter was not resolved. Jack Ott moved that we accept the 1960 constitution as the constitution that we will use. The motion was seconded by Bob Walker and was defeated.

Novice Training: No report.

General Training: Jim Collison requested suggestions as to how fast to proceed, what code speech, material and any other suggestions.

Emergency Coordinator: Report was made by Asst. E. C. Keith Hunsaker. He offered forms and pamphlets to the membership. It was noted that California was not accepting traffic into the earthquake disaster at that time. Asst. E.C. John Weikel reported that the Tippecanoe Amateur Radio Public Service net meet at 18:50 EST (6:30 p.m.).

David Bloodgood was introduced as a guest working on his license. It was moved by Bob Walker and seconded by John Weikel that: Whereas the Tippecanoe Amateur Radio Association and its individual members have the capability of providing short, medium and long range communications and Whereas the Tippecanoe Amateur Radio Association desires to make these capabilities available to local civil and governmental agencies in the event of an emergency or disaster or breakdown of normal communication channels and Whereas Tippecanoe County Emergency Communications has indicated a desire to work with the Tippecanoe Amateur Radio Association to provide broader coverage, with more effective and complimentary emergency communications service to these agencies, Therefore be it resolved that the President of the Tippecanoe Amateur Radio Association appoint three club members as he deems advisable, whose specific duty will be to meet with various organizations in an effort to integrate TARAs capabilities into the overall emergency communications needs of said agencies.

The motion carried and the president appointed Leonard Sutter, Keith Hunsaker, and John Edwards to carry out the provisions of the motion. It was moved by Bob Walker and seconded by John Weikel that:

Post card notification of regularly scheduled meetings shall not be made if the member so indicates to the secretary. It was pointed out that 20% of a member's dues are absorbed by the cost of cards. The motion carried. The secretary pointed out the 'no card' column on the sign in roster and that its purpose was to notify the secretary that no card was desired.

Jack Ott read WIAW ARRL bulletin number 865 and 309 and propagation forecast bulletin 28. Credit was given to J.B. Van Sickle, for copying bulletins on RITY from WZQFR and forwarding them along with important local news to Jackford the 2M net and club meetings.

Field day was brought up by the president. Tim Connor and Jim Collison commented on aspects of Field day. The meeting was then adjourned.

Bob Walker

TARA Meeting February 24, 1971

The meeting was called to order By Jack Ott at 7:30 p.m. The minutes were read and approved as read. A Board of Directors meeting at 7:30 p.m. on March 1st to include Committee Chairmen was announced by Jack Ott. Randy Terrel was introduced as a member of W9YB. He stated that YB was starting a novice class and wanted to know if a joint effort was desired. Charles Lewis was introduced as a guest working on his license. The program was a talk given by Charley Lind.

Bob Walker

TARA Meeting March 9, 1971

The minutes of the last meeting were read and approved as read. The treasurer reported an income of \$20 in dues and \$18 in expenditures leaving a balance of \$201.08. A guest, Bob Sotkiewieg, WA9LYH was present.

Committee Reports

Novice – teaching, no report.

General – Jim Collison will have a meeting, 3/15 Monday at Jefferson at 7:30 p.m.

Station – No report

Const Rev. – Lew Linderman reported that he is still sleuthing.

Liaison – No report

Club Station – No report

Trailer – New location will be South 4th Street on some property of Dave Ancil. John Edwards moved and John Weikel seconded that this location be approved. The motion carried. A written agreement between Dave Ancil and the club exists.

Field Day – J. B. Van Sickle took names of committee volunteers.

J. Wiekel	VHF
Jim Collison	10-15-20
Keith Hansaker	80 – 40

It was suggested that Tim Connor will be an excellent choice for food responsibility. Keith moved that we go out to win the Indiana section, 2nd by Jim Collison. The motion carried.

Hamfests - Jack Ott will be working contacts. Van said that there is one this Sunday. AREC – Keith Hunsaker will be taking memberships to AREL

Nets – John Wikel stated that 7 stations checked in last night. John Wikel stated that he is subscribing to the Equipment Exchange Ham Trader put out by W9MBJ Dave Ancil stated that a used equipment list is posted on the station desk. Tim Connor described his equipment that is now for sale. Jack Ott said he has a 6NZ with VFO for sale. Clarence Vaughn said W9IND's (deceased) NC303 with speaker is for sale by his wife through Clarence. Jim Collison stated that the club's Swan 500 on loan from Bob Heat is to be sold at Bob's request. It will be sold for a minimum bid of cost and all over to go to the club treasury. Clarence Vaughn said the IRCC coming up on April 4 Keith Hunsaker, Rick Jackson, and Clarence Vaughn were appointed to nominate a ham of the year from this area. The proposal of Rule making by the FCC was discussed. 12 of the 16 members present were members of the ARRL and the \$.50 rebate for clubs was discussed.

Dave Ancil brought up the fact that people are getting "up tight" on 2M F.M. operating procedures. A discussion of the 2M F.M. net and who was the real net control ensued.

Bob Walker, Secretary

TARA Meeting March 24, 1971

The minutes of the previous meeting were read and approved as corrected. The treasurer reported a balance of \$208.58. Honorable mention was made to Dan Moss for winning the Science Fair with his exhibit on speech analysis by computer. Graham will no longer carry Swan. Jack Ott and Jim Collison will handle suggestions as to how to handle the situation of replacing the Swan.

A Hunger Hike on April 17 from 9 to 5p was announced and the loan of equipment was requested. A work session on Saturday, morning at 8 a.m. was announced. Clarence Vaughn, Rick Jackson and Keith Hunsaker were appointed to nominate to the IRCC a ham of the year. A motion was made and seconded and carried that Bob Walker volunteer to go to the IRCC meeting on April 4 in Indianapolis.

Bob Walker, Secretary.

TARA Board Meeting April 5, 1971

J. B. Van Sickle, Dave Ancil, Tim Connor, Bob Walker were present. Tim will furnish the price on the 10-15-20 M beam that the club has been using. The trailer and tower have been moved. The tower will be put up after field day. The 2-meter Mosley was found under a pile of lumber. The April 13 meeting will be a tour through Jefferson high school and a physics electronics demonstration. Meet at north door of Jefferson high school at 7:30 p.m. The scouts have requested code and theory classes. The club's class on code only for novices starts April 15 at 7 p.m. Doors will be locked at 7:20 p.m. General code classes are meeting on Monday and Thursday at present.

A traveling trophy was suggested by Dave Ancil. Some suggestions were: G&Z Dx awards, on air, novice Dx. A motion should be made at the next business meeting to establish such a trophy. A generator trailer, Red Cross equipment and aid to novices was discussed. It was agreed to establish short tech talks or to break up into groups of 3- 4 to discuss problems after meetings. There will be a short tech talk on standing wave radio by Bob Walker after the April 28 meeting.

Bob Walker, Secretary

TARA Meeting April 8, 1971

The meeting was called to order at 7:30 p.m. by the president. A new arrival in town was introduced. Richard Bender, WN9GSG just arrived from Farmington, NM and would like some help with his station. The minutes were read and approved as read. The treasurer reported a new balance of \$214.08 counting a credit memo at Lafayette Radio.

Committee Reports:

Constitution – nothing new to report

Novice Tech Class - Attendance is only one person. It was moved by John Edwards and seconded by John Weikel to drop the \$10 charge for this man.

General – Should be complete in 5 weeks. A wives class has started and will meet every night until they pass the test.

Equipment: There may be no action on the SWAN.

Field Day Auction: The auction will be at Murdock Park on May 26. It should start at 7 p.m. In the event of rain, it may be held at the regular meeting place. Any Field Day station preferences should be given to Van. Dave is VHF chairman and John Weikel is assistant.

Liaison: John Edwards reported on the success of the Hunger Hike.

Trailer: Jim Collison reported that the trailer had been moved.

Club Station: No report.

AREC: Discussion was held but no motion was made.

6 Meter Net: John Weikel reported check insurance running from 1 to 10.

Old Business:

Tim Connor reported that the Red Cross license had arrived. Jim Collison will check with Van about getting the equipment ready. IRCC Ham of the Year. Clarence Vaughn will be taking nominations for IRCC ham of the year.

Disaster Action Teams: A letter has been circulated to the local Fire Chiefs, Sheriffs, etc, offering the services of the teams.

New Business:

Tim Connor, donated a tower to the club. Jim Collison will organize a group to get it at 9 a.m. on Saturday. John Edwards moved and Jim Collison seconded that we buy Tim's beam for \$50. The motion carried. Bob Walkins reported on the meeting of the IRCC. Bob Walker moved that we approve the IRCC constitution change and pay the \$5. The motion was seconded and carried. It was suggested that we make the delegate a year appointed or elected designation. The secretary was asked to contact Dan Moss about donuts and get Field Day logs and instructions. Dave Ancil suggested a traveling trophy of some sort. Suggestions were; Hams on Air; Dx, helping novices, or non hams. A committee was appointed to come up with something by next meeting. Lee Terwill was chairman. Bob Walker and Bob Owens members.

Bob Walker, Secretary

TARA Meeting May 11, 1971

The minutes of the previous meeting were approved as read. Lee Tenvillizer moved that a recognition traveling award be implemented with an award cost ceiling of \$10. The motion was seconded by Bob Walker and after a brief discussion, and clarification of the award the motion carried. There was a discussion on the IRCC Ham of the Year award. Keith Hunsaker took all recommendations. A motion that Jack Ott plan a testimonial dinner for Tim Conner was made, seconded and carried. There was a discussion on the Red Cross radio equipment. Van told Tim Connor to call Red Cross that the mobile unit in the truck would be operational by June 15.

A discussion of official record keeping was held. The secretary will keep all official forms and applications/title copies. The secretary will be responsible for the submission of all reports, records and forms and will prepare a calendar of legal events. Jack Ott will hold a hamfest committee meeting on Monday.

TARA Meeting May 26, 1971

The meeting was the annual field day auction. A motion was made, seconded and carried that the club purchase lights, license and trailer hitch for Dave Ancil's trailer. IN return the club will use the trailer to haul the generator. Cost would be approximately \$17.75. A motion was made, seconded and carried to buy Tim Connor's triband beam and 6 meter beam for \$50.

Additions;

Clarifications, the award is traveling, it is for hams on air, it is for amateur activity i.e. not mars activity, not monitoring nets.

TARA Meeting June 8, 1971

The meeting was called to order by the president at 7:30 p.m. The minutes were read and approved as corrected.

Field Day:

Van reported that people in charge of the sections are making their lists.

Liaison and EC

Keith reported that the committee is getting together with Mr. Less Cherry in regard to CB meetings. A roster is being made of 2 meter mobile and base capability. Keith reported, in answer to a question that at this time there are no arrangements for a net control.

Miscellaneous

There is an unknown club soliciting funds. Information was solicited as to possible mis-representation. Bob Walker will check with the secretary of the CB club for information that they might have. Lew Linderman was asked by the secretary to fill out a federal tax return. Bill Bauky will renew the insurance which is due this month. A motion was made by Jack Ott and seconded by Keith Hansakin that Dave Ancil design and purchase 1,000 cards to advertise the hamfest. The cost is not to exceed \$5. The secretary of the local CB club said their title is Tippecanoe County Emergency Communications. They are having a jamboree. A ticket is \$1 and good for a change on the grand prize. They were soliciting prize donations thought to be material. The competition is "Alert". They do not use the terms "communicators" or "amateurs".

TARA Meeting June 23, 1971

This was field day. Planning at Murdock Park held by Chairman J. B. Van Sickle.

TARA Meeting July 13, 1971

The meeting was called to order at 7:30 p.m. by the president. The minutes were read and approved as read. The treasurer reported that our insurance was up to date. It was suggested that Bob Walker or Lew Linderman add the generators and trailer to the insurance. Roger Barthalamew's QSL card was read in the club meeting. Dave Dull's letter was read in the meeting. Lee Terwillizer presented the winner of the Active Amateur award with a letter of recognition. The winner was Dave Ancil. Clarence Vaughn and Keith Hunsaker reported the contents of the nomination for IRCC Ham of the Year Award.

The happenings of the IRCC picnic were discussed. A motion was made, seconded and approved that the secretary write for the logs of the winners with a copy to the Michigan City Club. There was a general discussion of Field Day and thanks were given to Keith Hunsaker for donating the PSI's. It was moved by Bob Walker and seconded by John Weikel that the matter of Field Day finance planning be referred to a committee consisting of a minimum Jim Collison, Bob Walker, and Sid Thomas who will come up with a motion at the next business meeting. The motion carried. Keith Huynsaker passed out a 2 meter operators list and a calling list was discussed. Jack Ott presented J. B. Van Sickles invitation for a picnic at his home. Jack Ott reported some emergency Ham Communications at Eli Lilly.

Dave Ancil announced that a new donut and coffee volunteer is needed. The Red Cross sent a letter to Dave Ancil requesting his appointment as chairman of the Disaster Action Committee. Dave Ancil suggested that the secretary write a letter to thank WB9EGS and K9FOV for monitoring 2 meters, in appreciation for assisting. The meeting was adjourned.

***TARA Meeting July 19, 1971
Committee Meeting***

The committee moves that the Field Day Auction remain essentially unchanged but that the person in charge of Field Day insure that Field Day Auction publicity is heavily emphasized, that the members be informed that the items donated do not necessarily need to pertain to radio and that all club members be reminded that field day is the clubs big event of the year and should be fully supported.

TARA Meeting July 28, 1971

The July 28th meeting consisted of a picnic at J. B. Van Sickles.

TARA Meeting August 12, 1971

Meeting was called to order by Acting President Bob Walker K9LQG. Minutes of previous meeting were read and approved as corrected. Committee on Field Day moved that the field day auction remain essentially unchanged but that the person in charge of Field Day insure that field day auction publicity is heavily emphasized; that the members be informed that the items do not necessarily need to pertain to radio and that all club members be reminded that field day is the clubs big event of the year and should be fully supported. The motion was seconded and passed. K9AHX moved that TARA protest the field day awards for the low band portion of the contest as the persons receiving this award are not (to the best of our knowledge) eligible to the award according to the IRCC rules. We further protest the 6 meter award; * as TARA's entry was not recognized, seconded by K9LYA after much discussion the motion was passed.

Motion made by K9AHX to reconsider his motion previously passed. Seconded by K9LYA and passed by the necessary vote, K9AHX moved to amend his original as noted above. Seconded by K9LYA and passed. K9LYA moved that TARA buy a QSL card holder seconded by WA9ZDH and passed.

K9YBM thanked the club for supplying a trailer and generator to the Indiana Civil Air Patrol for S.E.T. for 3 days. Meeting adjourned at 8:10 p.m. after the meeting a short program was given by Bob Walker, K9LQG Acting President. This program was about the Smith chart.

John F. Weikel

TARA Meeting August 25, 1971

Minutes were read and not approved pending clarification from Jack Ott. The wording of the protest letter was discussed. It was agreed that the officers reword the letter later tonight. The general club attendance and interest was discussed. It was consensus that a lack of cohesiveness exists. It was pointed out that this may be caused by a general intolerance of one persons opinions by another. We need cooperation and communication. The meeting was followed by an S.E.T. led by E.C. Short Sutter, K9YVM.

Robert Walker, Secretary

TARA Meeting September 14, 1971

Minutes were read and approved as read. Treasurers report balance now \$132.22. Jack Ott reported that the hamfest be held at the fair grounds. Eagle Creek hamfest and Peoria Hamfest are this Sunday.

Consultation, no report. Liaison John Edwards reported on a meeting with the C.B. Club.

R. Walker moved that we put up the C.B. Antenna at this location and that Jock Ott contact J.B. Van Sickle to find out where and how. At no cost to the club. The motion did not carry. It was re-made with "at no cost to the club" removed. It was seconded by J. Weikel and carried. Code classes were discussed. For the October meeting a decision as to code and theory classes will be made. John Weikel moved that we participate in the home Hospital fair. All carried. The CB Antenna motion was recalled and reworded to "that J.B. Van Sickle arrange to put up the CB antenna at this location this month. It was seconded by John Weikel and carried. It was agreed to appoint the nominating committee in October. The meeting was adjourned.

TARA Meeting September 22, 1971

The minutes were read and approved as read. No treasurers report. It was suggested to resume mailing post cards to all members. Club meeting attendance was discussed. Suggestions were; dinner meetings, better programs, post cards, club furnish calendars, no meeting in summer. Lee Terrwilliger moved that there be only one meeting in December and was seconded by L. Suten and carried. John Edwards moved that we obtain the calendars spoken about by Dave Ancil, seconded and carried.

L. Sutter moved that the programs for October and November be theory oriented and that the theory be tuning techniques of mobile RM surplus years. Seconded by Neiwerth and carried. It was noted that this will commence on the 27th of October.

The IRCC meeting was discussed. Lee Tarwillenger moved that the members going agree as to who will vote. Seconded by R. Walkins. Motion withdrawn after discussion. John Edwards moved that our dedication vote as the unit rule. Seconded by Walker and carried.

Bob Walker, Secretary

TARA Meeting October 12, 1971

The minutes of the previous meeting were approved as read. The treasurer reported a balance of \$115.83. R. Walker, C. Vaughn, L. Sutter reported on the IRCC picnic. Bob Network reported on club meeting refreshment program. Meetings attended should make donations. Lee Terwilliger awarded trophy to B. Walker for 10 hours of operating time. Lew Lindeman made a constitution committee report. Some more progress has been made. Dave Ancil reported on the Red Cross radio station. Antenna party, paint and clean the trailer are pressing items. Bob Walker reported on the results of the telephonic alert plan test, RACES and AREC. Guests Bill Cannon and Bill Lgles discussed the resolution of the IRCC that TARA host the IRCC picnic sponsored by the IRCC. A general discussion followed.

Bob Walker, Secretary.

TARA Meeting October 27, 1971

J. B. Van Sickle called the meeting to order at 7:30 p.m. The minutes of the previous meeting were read and approved as read. Lew Linderman made a constitution report. Lew needs the 1963 minutes for a decision, otherwise a club decision will be required. The treasurer reported a balance of \$83.39. J. Van Sickle reported that the Red Cross base is ready and an antenna party is planned for November 6th.

John Edwards reported on a board meeting. The subject was the IRCC picnic.

Advantages are:

1. Experience, guidance, and advise would be available.
2. We would learn from the experience.
3. The economic underwriting is valuable.
4. It offers TARA an opportunity to make money.
5. It is an opportunity to participate in our state organization.

Cons:

1. We do not have as full an opportunity to make money as we would if we did it ourselves.
2. It would not occur on a date of our choice.

It was the consensus of the board that we do host the IRCC picnic on the 2nd Sunday in July.

Jack Ott moved as follows: That John Edwards chair a negotiation committee to be appointed by the President and be given the power to negotiate with the IRCC and to accept or reject their proposal for a joint Hamfest to be held by TARA. Seconded by K9LYA. The motion carried. 13 for 1 against, and 4 abstaining.

Bob Walker, Secretary

TARA Meeting November 9, 1971

The meeting was called to order by the president. The minutes of the previous meeting were read and approved as read. The treasurer reported that we have a balance of \$86.89. The secretary read the ARRL correspondence. Bob Miller volunteered to run off the ARRL quizzes.

Old Business:

Antenna party report. Jim Collison reported a poor attendance at the antenna party. It was recommended that the secretary notify the members of antenna parties and other work functions. John Weikel made a constitution report. It was recommended that at the next meeting a motion be made by the constitution committee that the club accept the reconstructed constitution.

A nominating committee for the December election was appointed. J. Weikel, Sid Thomas, Keith Hunsaker. EC report was made by Bob Walker. The CB auto is up and the CV reg works. The EC went to the Emergency Cauns CB Club, meeting and a CB communication planning meeting in Indianapolis. A straw vote was taken to man the club station weekly in order to check into nets. A roster of volunteers will be ready at the next meeting.

Bob Walker, Secretary

TARA Meeting December 14, 1971

Meeting was called to order by the president at 7:30 p.m. The minutes of the previous meeting were read and approved as read. There was no treasurers report. Bob Walker reported on the meeting with the IRCC Chairman and associates in Michigan City. Keith Hunsaker moved that Dave Ancil and Bob Walker ask Jack Ott to chair the picnic hosted by TARA and sponsored by the IRCC. Seconded by John Weikel and carried.

Keith Hunsaker made a nominating committee report. Those nominated by the committee are:

President	-	Keith Hunsaker
V. President	-	Jim Collison
Secretary	-	John Edwards
Treasurer	-	Bob Miller, Bill Bayley

Keith moved that the names submitted by the nominating committee be accepted as nominations for the January election and that the nominations remain open until January 1. Seconded by Airgood and carried. Keith Hunsaker moved that the secretary send a double post card with ballot attached to be either mailed by the member or carried to the meeting for balloting. Seconded by Clarence Vaughn and carried. Dave Ancil discussed the club Christmas party. Lu Terwilliger took names of those attending and not attending. Bob Neiwerth moved that we pay \$19.70 for the CB installation. Seconded by John Weikel and carried. Lew Linderman moved that the club continue to operate under section 3 of the by-laws as proposed and passed. November 1963 and which reads as follows:

Section 3 – Dues

Annual dues shall be \$6, except that for grade, high school and undergraduate college students dues shall be \$3. Additional memberships in the same family household shall be \$3 and paid concurrently with the primary family membership. Dues shall be paid upon election to membership, prorated to the next March or September first. Thereafter, they shall be paid for a six-month period or multiple thereof in advance. A grace period of 60 days shall be allowed for payment, after which membership terminates.

The motion was seconded and carried. Bob Walker moved that the club trailer be taken to market square for the purpose of sending messages. The motion was seconded by J. Weikel and carried. Jim Collison announced a 9 a.m. Saturday morning work session on the Red Cross equipment.

Bob Walker, Secretary