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TARA Meeting January 11, 1972

The meeting was called to order by the president. The treasurer reported a balance of \$102.74. Russ Goddard, chairman of the auditing committee, reported on their annual review of the treasurers books. They found the book to be correct and in good order. Bob Walker reported that Jack Ott had accepted the chairmanship of the IRCC picnic activity. A meeting of activity chairman was set up for 7:30 p.m. January 12 at the Red Cross.

Keith Hunsaker commented on the simulated Emergency Test on December 27. There were a total of 12 stations checked in, fixed and mobile. Annual elections were held with the following results;

President	-	Keith Hunsaker
Vice President	-	Jim Collison
Secretary	-	John Edwards
Treasurer	-	Bob Miller

The secretary was asked to locate and consolidate the minutes of the 1970 club meetings and to supply updated copies of the constitution and by-laws to all members. It was also suggested that a membership attendance calendar be posted on the wall of the club shack. Members were appointed to standing committees as follows:

Station Committee: Clarence Vaughn, Bob Walker, Jim Collison, Russ Goddard, Leonard Sutter.
Trailer Committee: Lee Terwilliger, Jim Collison.

John Dyrek, W9EHO, petitioned for membership and was accepted. Meeting adjourned at 8:15 p.m.

John Edwards, Secretary

TARA Meeting January 26, 1972

The club met at Jefferson High School where the president called the meeting to order at about 7:40 p.m. A motion was made and seconded that \$50 from treasury be made available to the IRCC picnic committee for initial expenses. Passed

The secretary reported that application for insurance coverage at the fairgrounds for the picnic had been made. The secretary read unidentified minutes from yesteryear, and received suggestions as to approximate date. Meeting adjourned at 7:50 p.m.

Mr. Steve Splager of the Jefferson staff took the club on a tour of the new FM radio and t.v. facilities of the school.

John Edwards, Secretary

TARA Meeting February 8, 1972

The president called the meeting to order at 7:30 p.m. Minutes of the January 11 meeting were approved as read. Minutes of the January 26 meeting were not available. The treasurer reported a balance of \$152.88. The following bills were presented:

Collison	\$1.36 antifreeze for generator
Hernsaker	\$16.25 trailer license plate
Hunsaker	\$.50 filing fee, property tax exemption

Moved and seconded that the bills be paid. Passed.

Committees reports: Stations, none; trailer, none.

Mars Hunsaker and Waler reported on the SET. It was also reported that the generator had been put on a trailer. The need for a Power Committee was discussed. The committee will be responsible for 1. location of generator records. 2. Maintenance of generator. Bartholomew volunteered, and Walker moved from Station to Power committee.

IRCC publication "The Bison" is not being received. Hunsaker will make contact to get it started. Anvil reported on IRCC picnic. Bayley is treasurer. The \$50 appropriated January 26 is already overspent. One thousand tickets and one thousand cards have been ordered. Ads will be placed in QST and may be placed in 73. Some items will be Xeroxed. Bartholomew reported on CD exercise planned for February 25. People are to bring in their own problems to provide the element of surprise, eliminate preplanning and foster on the spot judgments as to how new situations should be handled. A motion was made and seconded that a special page be set aside in the secretary's minutes book entitled "Receipt of Copy of TARA Constitution". All those members present at the meeting who received a copy of the constitution be required to sign the secretary's minute book and when any other member receives a copy at some future time, that person shall also sign the secretary's minutes book on the above designated page. The signature and date should be included on the minute book's record. Motion passed.

A motion was made and seconded that in view of the modern trend of women's liberation and in view of the general appearance of the membership of the club, be it resolved that we make every effort to get a wider membership in the club. Passed. A chairman for a Novice class was requested.

The meeting adjourned at 8:45 p.m.

TARA Meeting February 23, 1972

The president opened the meeting at 7:30 p.m. The treasurer reported a balance of \$146.77. Herb and Betty Timberlake made application for membership and were accepted.

Guests: Don Rutan, Dave Adams, Rick Sutter, Mike Trosck and Bruce McMarx were introduced. They are associated with the Jefferson High School radio club. Russ Goddard was named chairman of the Training Committee. Other members include Jim Collison and Lee Terwilliger. Duties will include operation of a code and theory class. The secretary was directed to file the name of the club along with the list of current officers with the Chamber of Commerce.

The IRCC picnic was discussed. It was moved and seconded that ticket prices would be \$1.50 each for preregistration and \$2.00 at the gate. Passed. Hansaker mentioned the Breakfast Club Net and newspapers as advertising media possibilities. It was moved and seconded that Chris Ott be allotted an additional \$10 from the treasury for picnic expenses. Passed. This brings the allocation to date to a total of \$60.

Edwards nominated Ancil as the 1972 recipient of the Chicken Award. Nominations were closed, and the secretary was directed to enter a unanimous vote for Ancil. Presentation of the award followed shortly by Edwards and Ancil.

Copies of the constitution and by-laws were distributed to members not having copies. The president reminded members of their dues obligations and set forth in the by-laws.

The meeting was adjourned, after which Walker presented a talk on interpreted circuits.

John Edwards, Secretary.

TARA Meeting March 14, 1972

The president opened the meeting at 7:33 p.m. The minutes of January 26, 1972 were approved as read. The minutes of February 8 stating that an ad had been taken in QST should be corrected to read "will be". The minutes of February 23 were approved as read. The treasurer reported a balance of \$161.77.

Committee reports: Trailer, none. Stations, none' Training, reported normal progress with its class; Power—Bartholomew named chair and Timberlake assistant chair; Emergency preparation—none.

Moved and seconded that the treasurer be authorized to purchase a license plate for the generator trailer. Passed. The president called for a program chairman, but there were no volunteers. There was an unverified report that IRCC had approved a \$100 advance to the club. Don Kinson, Administrator of the Wabash Valley Xexpited, was reported to have expressed interest in ham radio as a potential means of reliable communication for his group. Possible field day locations were discussed. It was decided to have the trailer at the Red Cross location, at least for the time being. Meeting adjourned at 8:25 p.m.

John Edwards, secretary

TARA Meeting March 22, 1972

The president opened the meeting at 7:30 p.m. Guests: Frank Beaver, W9WRM. The minutes of the previous meeting were approved as read. The treasurers reported balance of \$167.77.

Various aspects of the IRCC picnic were discussed.

Tickets: 1,000 on hand

Handouts: Two hamfests have been blanketed

IRCC Advance: \$100 thought approved. Other previous advances not necessarily pressed setting.

Prizes: Principal prizes on consignment. Number of other prizes contingent upon attendance.

Costs: Printing tickets and pass outs totaled \$29. It was moved and seconded that the major prize be preregistration and one grand prize in the \$200 class each. Passed.

Ticket barrel: Hunsaker volunteered to provide directions and signs no plans as yet. Talk-in on 3.910 and 146.94 Khz, no specifics as yet.

It was moved, and seconded that the CB club be asked to provide traffic directions for parking. Passed.

Meeting was adjourned at 9:03 p.m.

TARA Meeting April 11, 1972

The president opened the meeting at 7:26 p.m. The minutes of the previous meeting were approved as read. The treasurer reported a balance of \$117.55. Guests were Rick Lutter, Dave Adas, Bill Yarrie. Rick Lutter was subsequently accepted into membership.

Committee reports: Trailer, none; station, none; Training, novice class has 3 letters, with 4 to go; Power, Bartholomew has license plate for trailer; Red Cross – there are three additional surplus units to put into operating condition. The Red Cross Board of Directors included funds for the conversion in their 1972-73 budget, Emergency preparation, no drill last month; IRRC picnic, sent out about 100 letters to random members of electronic suppliers. A flier indicating some equipment available at half price.

The question of whether the approach to Field Day this year should be all out to win, or a good fellowship affair was discussed. Moved and seconded that we attempt to win the IRCC awards this year. Passed. Collison announced that there would be three active stations on Field Day—VHF, Dave Ancil, chairman; 40-80 Bob Walker, chairman; 10-15-20, chairman to be announced.

There was a report on the IRCC meeting in which several attendees contributed. Matters discussed were appeals to amateur groups for increased help in local civic activities, more participation in net activities, etc. The assembly approved an advance of \$200 to TARA for the IRCC picnic. Collison relayed the disappointment of the IRCC officers that TARA had not prepared a budget for the picnic. It was reminded that TARA, as host did not have the responsibility of judgment of nominations for the outstanding amateur award. Should any be received, they should be sent on.

It was moved and seconded that: Whereas the IRCC has advanced \$200 to the picnic committee for immediate expenses, and whereas TARA is not to lose any money in putting on this picnic, and whereas the TARA club treasury has advanced \$60 already made before and other expenses are paid from the \$200 advance from the IRCC. Passed.

It was brought up that ARRL membership fees are to be increased from \$6 to \$7.50. The matter of not-for-profit incorporation papers being returned as unacceptable by reason of lack of someone to pay fee was discussed. Ancil, Hunsaker and Miller were to review and initiate appropriate actions.

John Edwards, Secretary.

TARA Meeting April 26, 1972

The president opened the meeting at 7:35 p.m. and turned the chair over to V. P. Collison. Minutes of the previous meeting were read. Balance in the treasury was corrected to \$117.52. The treasurer reported a balance of \$119.52. The not-for-profit corporation papers filed earlier in 1972 was returned for lack of filing fee. The papers have been re-filed with the fee. The letter carrier having the route on which Edwards lives has been notified of potential incorrect addresses on pre-registration ticket mailings. It was agreed that additional tickets will be mailed at no charge to individuals and IRCC clubs since the card receipt ticket log will indicate which tickets have been paid for and which have not.

Andy Mana was accepted into membership at the student rate. Moved and seconded that Mr. Ancil be accepted into membership and that he concurrently be awarded the Chicken award. Passed. Russ Goddard volunteered as chairman of the 10-15-20 Field Day station. It was moved and seconded that Field Day be held at Murdock Park. Motion died for lack of a second. This was followed by discussion of such areas as of noise, convenience, conditions as I n a real emergency, personal comfort, change for change's sake, other possible sites, etc. The motions for Murdock Park was reintroduced and seconded. Passed

Meeting adjourned at 9:08 p.m.

John Edwards, Secretary

TARA Meeting May 9, 1972

The president opened the meeting at 7:33 p.m. minutes of the previous meeting were approved as read. The treasurer reported a balance of \$119.52. The president reported that the personal property tax bill received by the club had been voided. A mix-up at the court house has been straightened out.

Committee report: Trailer was moved promptly when requested on short notice for a CAP exercise. Station –the transceiver is inoperative, the antenna switch box is not made and there is no telephone; Power- the large generator is repaired, but needs to be brought home; Emergency Prep – preparing new calling list; Hamfest – Prereq and first prize to be HR 212's, 2nd prize a black and white Sony T.V. certificates for smaller prizes, signs were discussed, reconfirmed CB half in parking.

The next meeting will be field day auction.

Since the directorship filled by the past president was declared vacant by reason of non-membership, nominations from the floor were opened. The sole nominee was Marv Kimbal. A motion was made and seconded that the secretary cast a unanimous ballot for Marv. Passed.

The meeting was adjourned at 8:52 p.m.

John Edwards, Secretary

TARA Meeting June 13, 1972

The president opened the meeting at 7:30 p.m. Minutes of the previous meeting were approved as read. The treasurer reported a balance of \$242.52 plus \$52.50 still due from auction participants. Committees reports: Trailer—not adequately cleaned after last use; Power—not working properly at the moment; Red Cross would like to have lights fixed, Emergency Preparation – president to represent TARA at next city meeting. Communication help for Wabash River canoe races July 3 and 4 requested CB group to handle intermediate points and TARA help at start and finish.

The secretary reported that the personal property and liability insurance policies had been renewed. Cost was \$60 and \$29 respectively. There was discussion about the Field Day site. Moved and seconded that the site be reconsidered and designated as a field near Shadeland. Passed. Moved and seconded that \$100 be advanced to the food committee. Passed

It was moved and seconded that club members are eligible to win the raffle of 12" color t.v. Passed. Money from sales to be turned in to the treasurer. Moved and seconded that Collison head a committee whose purpose would be money making ventures for the club. Defeated. Moved and seconded that the chairman of the IRCC be supplied with a copy of the picnic budget. Passed. Walker to handle as liaison man with IRCC.

John Edwards, Secretary

TARA Meeting June 28, 1972

The president opened the meeting at 7:33 p.m. Minutes of the previous meeting were read. Treasurers balance was corrected to read \$242.52 plus \$52.50. The treasurer reported a balance of \$188.27 plus \$7.50 still due from auction participants.

Committee reports: Trailer, none. Power, recommended building a new generator trailer if a front axle can be obtained; Red Cross—they are in a quandary over the future of the annex; Emergency Prep. The president discussed the outline of the basic civil defense plan for Lafayette, West Lafayette, Purdue and Tippecanoe County; Hamfest, work party organized for evening of 7/8. Discussion of various aspects such as tables, prereq receipts, PA system, etc.

TARA's part in communications for the Greater Lafayette Canoe Race was discussed. Tentative plans were made for both Saturday and Sunday races.

The secretary was instructed to write thank-you letters to Duo Advertising, Twin City News, Hudlow's and Mr. W. R. Probasco for their material contributions to our field day. It was moved and seconded that we keep Sutter's refrigerator in the station. Moved and seconded that the previous motion be amended to read that beverages be limited to non-alcoholic. Passed. The previous motions amended – passed.

It was moved and seconded that one of the club Drakes be loaned to Collison. Passed. Meeting adjourned at 9:10 p.m.

John Edwards, Secretary

TARA Meeting July 11, 1972

The president opened the meeting at 7:39 p.m. The minutes of the previous meeting were approved as read. The treasurer reported a balance of \$325.77 as of July 10, 1972. Committee reports: Power—Jim Collison recommended that a regular schedule be made up for starting the generator; Program –J.B. Van Sickle has offered to host a swim party on July 26th, rain date July 27th. Hamfest—the raffle profit was approximately \$175. Jack Ott recognized those amateurs who assisted before, during and after the hamfest. It was moved and seconded that the club purchase 24 staff ribbons for \$2.45. Motion passed.

Moved and seconded that "if TARA does decided to have a hamfest next year, that we use the same date as was suggested by Van Sickle in the schedule he worked out for this year's hamfest before we become involved with the IRCC, next year's date being adjusted for 1973." Passed.

Jim Collison reported that the club's net profit from the hamfest concession was \$56. Moved and seconded that the outstanding gasoline bills for field day be paid. Passed. Moved and seconded that Dave Ancil be authorized to spend an amount not to exceed \$300 to equip the club with as 6 meter SSB station. The motion was amended to exclude antennas and towers from the \$300. Also amended to authorize use of Clegg 99 in, Communicator II and/or any non-usable club owned transmitter and receiver. Motion passed as amended.

A novice and technician training program was recommended, Ancil to be chairman. The club has been asked to provide communications at the Lafayette Junior Tennis Matches, the 14th and 15th of July (Friday and Saturday) from 9 a.m. to 6 p.m. Three, two-meter stations manned continuously would provide necessary coverage. Moved and seconded that the club respectfully decline. Passed.

Meeting adjourned at 9:20 p.m.

KG Hunsaker, for the secretary

TARA Meeting August 8, 1972

The president opened the meeting at 7:29 p.m. The minutes of the meeting of July 11 was approved. The treasurer reported a balance of \$121.65. It was reported that the proceeds from the picnic and t.v. raffle were \$175.00; sale of miscellaneous equipment \$8.50 and concession \$56.71 for a total of \$240.21. Committee reports: trailer-nothing; station-phones will be installed when Kimball can arrange it; Training—Ancil is planning to start class about January 10; Power—would like help getting generator back on repaired trailer; Red Cross—nothing; Emergency Prep—Walker reported on CD activities to generate emergency plans.

It was moved and seconded that Lafayette Radio be paid \$2.50 for parts for equipment maintenance. Passed. It was moved and seconded that Edwards be reimbursed \$89 for club insurance premiums paid by him. Passed

The invoice for the previous and main prizes for the picnic was passed to Bayley for payment by IRCC. It was pointed out that there were two outstanding IOU's from field day auction. Letters of appreciation from the Wildcat Creek appreciation committee and Bob DuFon, winner of one of the 212's were circulated. There was some discussion with regard to a place to park the trailer and a new station location in the event the Red Cross annex is to be dismantled. No conclusions were drawn. The meeting adjourned at 8:22 p.m.

John Edwards, Secretary

TARA Meeting September 12, 1972

The president opened the meeting at 7:40 p.m. Minutes of the previous meeting were read. It was decided that they were for the wrong meeting. The treasurer reported a balance of \$102.65. Committee reports: Trailer, nothing. Ancil reported he had the Swan 250; Power generator start schedule not made up yet. Ancil wants pen and trailer moved because of personal needs; Ancil reported on Red Cross activities; Emergency Prep – nothing.

The six meter antenna situation was discussed. The president resigned because he is being transferred out of town. It was moved and seconded that we follow the constitution in selecting a replacement. The motion was disallowed on a point of order. Nominations were opened. Ott nominated Collison. He declined but was overruled by the majority. It was moved and seconded that nominations be closed. Passed. Collison was declared President. Nominations for Vice President were opened. Van Sickle and Bayley were nominated. Bayley successfully declining. Moved and seconded that nominations be closed. Passed. Van Sickle was declared Vice President.

It was moved and seconded that until such time as Keith Hunsaker returns to Lafayette area to make his home, he be granted an honorary club membership without voting privileges. Passed. The meeting adjourned at 8:32 p.m.

Bob Walker, acting secretary.

TARA Meeting September 27, 1972

The president opened the meeting at 7:32 p.m. Minutes of the meeting of September 12 were approved as read. The treasurer's report showed a balance of \$102.65. Committee reports: trailer—none; stations—none; power—large generator test started, assembling list of smaller generators held by other hams; Red Cross—Civil defense meeting to be held on September 28. Party set up to remove mobile rig from station wagon, Van Sickle preparing other RC rigs for operational capability.

Mr. Ott reported on Field Day expenses. His report showed \$53.74 was spend on food and \$20.15 for miscellaneous Field Day supplies and gasoline. He returned a balance of \$26.11 from the \$100 advance.

Club representation at the upcoming IRCC fall meeting was discussed. Vaughn was the only certain attendee with others uncertain at this time. It was moved and seconded that club members attending arrange prior to the business meeting to decide who will cast the clubs vote. Passed. There was some discussion about voting instructions, but no conclusions could be agreed upon. There was further discussion about the club again hosting the IRCC picnic next year. It seems to be the agreement of the group that we were not interested if the IRCC insisted on having the picnic at the same relative time period next year.

The constitution-ability of the election of the vice president at the last meeting was brought up. The question was over the technicality of his non-membership status. The president had no choice but to declare that election null and void.

The same technicality disclosed that the former secretary (note-not related to office of secretary) was now in non-membership status. Edwards was elected to membership upon payment of dues, \$6. Dave Patton, a Jeff student and general class licensee applied for membership and was elected. He paid one year's student dues. After some discussion it was moved and seconded that we have another dinner get-together. Passed. Ott was appointed chairman who with Nieworth and Vaughn will investigate and plan the event. The meeting adjourned at 8:42 p.m.

John Edwards, Secretary.

TARA Meeting October 10, 1972

The president opened the meeting at 7:32 p.m. The minutes of the previous meeting were approved as read. there was no treasurers report. Committee reports: Trailer, none; station, none; training, none; power, none, Red Cross, no report from Van Sickle.

Nominations for Vice President were opened. Walker and L. Sutter were nominated. Moved and seconded that nominations be closed. Passed. Sutter withdrew, and Walker was declared Vice President. Vaughn was the only TARA member at the IRCC meeting in Indianapolis. He reported that their treasury has a balance of \$483.10, but there are some outstanding bills. Other information relayed by Vaughn was that the morning session was a gab fest. The most important business of the afternoon session was that if TARA wanted to host the 73 picnic, IRCC would accept TARA's recommendation date. They would like to know as soon as possible. Phil Haller attended the meeting and discussed FCC positions on phone expansions; repeater rules and amateur infringement on commercial service, and other privileges. Repeater directories are available from ARRL for \$.24. Vaughn further reported that IRCC plans to change the rules for nominations for the Hoosier Courtesy Award.

The secretary read a letter from IRCC expressing that groups appreciations for a very fine picnic. The letter also stated that this years picnic was the biggest financial success in IRCC's history. There was some discussion regarding TARA hosting the 73 picnic. The president requested the members to give thought to the matter so that a decision could be reached next meeting. The president noted that the club needs a chairman for next years hamfest, with or without the IRCC. Vaughn requested and the secretary was instructed to notify Bob Lyles of IRCC that the second Tuesday of November was TARA's decision date. There was some discussion of possible projects that might be undertaken by the club such as trailer up-grading, improved emergency capability, etc, etc, etc. no conclusions. It was moved and seconded that TARA subscribe to QST. Passed. It was moved and seconded that the issues be kept in the club station and not removed. Passed.

The question of manning the trailer at Market Square through Christmas drew little response. Sutter paid \$1 in dues and \$.50 for son Rick. Walker requested the 6 meter rig be brought to the station. Neiworth submitted a proposal to amend section 3 of the By-laws. His proposal would delete all after "...prorated to the next" and replaces with "Jan. 1. all dues shall be due on or before January. After February 28, any member having not paid his dues shall have his membership terminated." The secretary was instructed to notify club members in writing prior to the next meeting.

The meeting adjourned at 8:52 p.m.

John Edwards, Secretary.

TARA Meeting October 25, 1972

The president opened the meeting at 7:31 p.m. Minutes of the previous meeting were approved as read. The treasurer reported a balance of \$139.36. Committee reports; Station-none; training—none; power—Bayley has set a program for starting the generator. Grouping and schedule will be sent to those involved. Grouped as follows: 1. Ancil, Bartholomew. 2. Bagley, Collison. 3. Edwards, Miller. 4. Neiwerth and Ott. 5. Terwilliger, Vaughn. 6. Walker, Weiskel; Red cross - none.

There was a discussion on hosting the 73 IRCC picnic. It was moved and seconded that If TARA is able to have a hamfest, then we contact IRCC and offer to sponsor the picnic". Passed. The motion was informally clarified to mean that if TARA can, within itself, arrange for chairmanship, it will sponsor the picnic.

There was a discussion on the proposed change in the by-laws. It was moved and seconded that the proposal be amended as follows: Add a period (.) after \$6 and strike all after said period. up to the phrase "Dues shall be paid....." Passed. Adoption of the amended proposed by laws change was then voted upon. It failed for lack of a majority of the membership, a majority of the membership voting.

It was suggested that the treasurer read the dues status of the membership each March and September. Van Sickle was elected to membership and his dues were prorated thru next August. The meeting was adjourned at 8:30 p.m.

John Edwards, Secretary.

TARA Meeting November 14, 1972

The president opened the meeting at 7:32 p.m. The minutes of the previous meeting were approved as read. The treasurer reported a balance of \$144.36. Committee reports: Station, none. Training, none. Power test starting assignment list passed out. Starting procedure written to be tested. Dinner planning moving a long. It will probably be in December just before Christmas. Vaughn and Miller agreed to co-chair IRCC picnic with Ott. The secretary was directed to contact Bob Lyles reference date. The president appointed Sutter, Kimball and Niewerth as the nominating committee. They are to report on December 12.

By consensus, refreshments were waived for the balance of 1972. The president passed out an updated membership list. He also announced that he has the Swan 500 C from the trailer at his home. It was moved and seconded that a double postcard for balloting be sent to each paid member. An appropriate space is to be left for any write-in candidate. Passed. Meeting adjourned at 8:04 p.m. The meeting was re-opened at 8:10 p.m. Mr. Dale Mulvey was proposed for membership and elected. Meeting adjourned at 8:14 p.m.

John Edwards, Secretary

TARA Meeting November 22, 1972

A quorum not being present, no meeting was held.

John Edwards, Secretary

TARA Meeting December 12, 1972

The president opened the meeting at 7:31 p.m. Minutes of the meeting of 11/14/72 were approved as read. Minutes of the meeting of 11/22/72 were also approved. The treasurer reported a balance of \$159.36. All accounts from Field Day auction have been paid, except \$3 from one local ham. It was suggested that credit not be extended next year.

Gene Dorsey applied for membership and was duly elected. Committee reports: Training—planning classes after Christmas. Power—none Red Cross—no feed back on re-lamping of sanctuary; Hamfest—Vaughn has agreed to chair with Miller and Ott as co-chairmen, fairgrounds open for the date but need to be reserved, Dinner- can have it at the Grotto at approximately \$1 more per person than last year. It was moved and seconded that we have the dinner in January and that it be open to all hams. Passed. It was moved and seconded that the dinner meeting be held at the Grotto on 1/24/73. Passed.

The nominating committee presented its slate as follows:

President: Collison, Sutter
Vice President: Bartholomew, Niewerth
Treasurer: Miller, Kimball
Secretary: Edwards, Terwilliger

The president reminded that nominations will remain open until 1/1/73. It was moved and seconded that the attendance of all candidates for the past year be made available at the January meeting. Passed.

It was pointed out that the next meeting is scheduled for 12/27/73 which is probably too close to Christmas. After some discussion, there seemed to be some agreement that meetings could be cancelled since such a procedure is not specifically prohibited by the constitution or by-laws. It was moved and seconded that the secretary list attendance in the margin of the minutes book. Passed. The Red Cross committee report was elaborated on since the meeting. Red Cross had approached the club to relamp the sanctuary. Sutter along with Bill Harris and John Weikel undertook and completed the job.

John Edwards, Secretary

Attendance:

Collison
Miller
Edwards
Ancil
Patton
Sutter
Dorsey
Bayley
Mulvey