

TARA Meeting January 9, 1973

The meeting was called to order by the president at 7:30 p.m. Minutes of the previous meeting were corrected as follows: The price of the dinner at the Grotto would be "approximately \$1 more per person than last year." The treasurer reported a balance of \$168.36. Ray Mack, WB9LKK, was introduced as a guest. Bayley and Vaughn were appointed to count the annual election ballots. The officers elected for 1973 were: Collison, president, Bartholomew, vice president, Edwards, secretary and Miller, treasurer.

Ott reported that the dinner at the Grotto would be on Wednesday, January 24 at 7 p.m. The meal is to be buffet style baked steak at \$2.25 per person.

The president appointed Bagley and Airgood as auditors for the treasurer's books. Other committee chairmen were appointed as follows: Power, Bayley, Trailer, Bayley, Station, Dyrek, Hamfest, Vaughn, Ott, Miller, Training, Ancil, Publicity, Terwilliger. Hamfest group reported that the fairgrounds reservation for August 19, 1973 has been confirmed. There will be a hook-up fee for hams with house trailers. Neiwerth volunteered as short order cook. The CB group has agreed to assist again with parking. The president recommended all questions about the picnic be relayed and/or referred to Miller.

Collison and Bayley will instruct first pair of members in starting generator. The letter should then instruct the next pair, etc. The Swan 250 in the club station should not be operated until after the antenna is checked. It was announced that Terwilliger had made advanced class. Meeting adjourned at 8:24 p.m.

John Edwards, Secretary

Attendance:

Airgood
Bartholomew
Bayley
Collison
Dysek
Edwards
Goodard
Kimball
Linderman
Loveridge
Miller
Mulvey
Niewerth
Ott
Patton
Sutter, R
Terwilliger
Vaughn
Weikel
Wilson
Ray Mack

TARA Meeting February 13, 1973

The vice president opened the meeting at 7:30 p.m. Minutes of the previous-meeting were approved as read. The treasurers report was a balance of \$199.61. He announced that the dues grace period for six members expired on March 1. He will notify these by telephone. The vice president stated that J. Collison is in the hospital for surgery. The secretary was asked to send a card from the club.

There was some discussion on preparation for field day. The possibility of a tent for shelter was mentioned. J. Ott volunteered to chair the VHF station; J. Collison has the 40-80 station, and R. Niewerth volunteered as cook.

J. Otts question as to more frequent dinners at the Grotto drew some response but no commitments. Committee reports: Trailer-copies of the tune-up procedures for the Swan are in the trailer; station—mops, message pads, etc have been placed in the station. Antenna SWR's have been checked and all need work. J. Dyrek confirmed that the 6 meter antenna should not be used until it is repaired. Training—nothing; Publicity, some limited response to release; Emergency coordination; TARA games played in recent SET. There was some discussion of the new FCC amateur rules and how they related to the club station operation. There seemed to be agreement that further study and discussion was in order. The club was advised that HB 1421 had been introduced into the Indiana legislative session. The bill calls for a special \$25 charge for personalized license plates. Club members were urged to write to their senators and representatives in opposition to the bill.

The treasurer was authorized to issue a check for \$1 for the annual Not for Profit Corporation filing fee, and to reimburse himself \$16.55 for the trailer license plate. The meeting adjourned at 8:30 p.m.

John Edwards, Secretary

Attendance:

Ancil
Bartholomew
Dzerk
Edwards
Kimball
Miller
Mulvey
Niewerth
Patton
Ott
A. Sutter
Terwilliger
Vaughn
Walker
Weikel

TARA Meeting February 28, 1973

The Vice 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 \$210.61. It was moved and seconded that the rules be suspended for the admission of G. Vavries as a member. Passed.

J. B. Van Sickle discussed recent significant changes in FCC Amateur Rules. Meeting adjourned at 8:35 p.m.

Attendance:

Ancil
Bartholomew
Dorsey
Edwards
Kimball
Mulvey
Miller
Niewerth
Ott
Patton
A. Sutter
Vaughn
Vavrus
Weikel

TARA Meeting March 13, 1973

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 \$226.61. Committee reports: Trailer—none, Station—shut down pending antenna work. Boom truck available @ \$27.50 per hour. The city has a traffic snorkel as a possibility. Training—the former chairman has dropped his membership R. Walker volunteered to chair with L. Terwilliger's help. There was a discussion of whether or not a fee should be charged for the code, theory classes. It was moved and seconded that we charge no fee and that books be available for student purchase at the first meeting. Red Cross—A Miller was appointed as liaison man; Hamfest—the fairgrounds reservation has been confirmed; Field Day—need to try to locate owner or manager of last year's site (Manager's name is Bob Probasco. Site is described as "hill on Murdock farm").

Ancil wants generator trailer returned or will sell to club for \$40 without license plate. Moved and seconded that we buy the trailer. Passed. Moved and seconded that the treasurer buy the generator trailer license plate. Passed. The treasurer was cautioned to obtain a bill of sale for the generator trailer. It was announced that Wayne Wagoner will present a talk and pictures on DX functions in Room 320 at Purdue Memorial Center, on Thursday night, March 15. B. Harris made application for membership. Moved and seconded that the rules be suspended and Harris accepted. Passed and he accepted the conditions previously stipulated. Meeting adjourned at 8:30 p.m.

John Edwards, Secretary

Attendance:

Collison
Deppert
Edwards
Harris
Kimball
Miller
Mulvey
Niewerth
Terwilliger
Vaughn
Walker
Weikel

TARA Meeting March 13, 1973

The president opened the meeting at 7:37 p.m. Minutes of the previous meeting were approved as read. The treasurer reported a balance of \$191.36. L. Galloway was introduced as a guest. It was moved and seconded that the rules be waived and that Galloway be accepted into membership. Passed.

Committee reports: Power trailer—Van would like the trailer moved as soon as possible. Station—Dyrek to try to get rotor control head working. Harris also checked antennas and repaired, tuned, and dressed up the 2 meter rig; Training—notice has appeared in the newspaper. L. Terwilliger has previous commitment on class night and will be replaced by R. Walker, Classes on Thursday at 7:30 p.m. in room GAIL at Jefferson; Red Cross—club participated in helping with coffee and donuts at local training and the trailer was pulled as part of the exercise. R.C. wants mobile rig installed in new wagon. Plans were set for Sunday April 1 at 9:30 p.m. at R.C.; Hamfest—tickets have been printed. C. Vaughn called for volunteers for bingo and talk-in. No replies, but W. Harris suggested for talk-in, Field Day site at hill on Muirdock farms (same as last year) has been confirmed with manager. J. Dyrek volunteered for 10-15-20 stations. Entertainment F. Hudlow and J. Sills.

L. Sutter agreed to act as program chairman for next three months. The president called for nominations for director on the board of directors. Nominees were M. Kimball and D. Mulvey, Nominations were closed, and the voting was by show of hands. D. Mulvoy was elected. The IRCC meeting is to be at the Blind School in Indianapolis on April 1. TARA representatives will be R. Miller and L. Sutter.

It was announced that R. Miller has been appointed PAM for Indiana. The president urged members to advertise the hamfest from W9REG.

The president mentioned the need for an operating policy for W9REG under new FCC rules. The Board of Directors will prepare a policy. The meeting was adjourned at 8:45 p.m.

John Edwards, Secretary.

Attendance:

Bartholomew
Collison
Dyrek
Edwards
Galloway
Mulvey
Neiwerth
Ott
Suttor
Vaughn
Varcus
Walker
Weikel

TARA Meeting April 10, 1973

The president opened the meeting at 7:32 p.m. Minutes of the previous meeting were corrected by deleting the words "and power" after reference to J. Dyrek in the 10-15-20 station. The treasurer reported a balance of \$197.36.

Guests were introduced as Rick Oliver WB9ANI; Dave Mack, WA9URS, Charlie Wilson, WB9IKW, and Curt Ewing, K95KI.

Committees reports: Power and trailer—B. Bayley has asked to be relieved of chairmanship; station—still working on rotors and controls; training—first class has been held with ten students, three of which are former novices. J. Dyrek offered help from time to time, but need others also; Red Cross –they will probably keep Annex for an indefinite period; Hamfest—J. Weikel and B. Harris offered to organize publicity. Bingo equipment, squirrel cage, and PA system are needed. R. Miller to check with K. Hunsaker on source for last year. TARA members asked to pass handouts at hamfests they go to. B. Miller reported receipt of \$200 advance from IRCC; Newspaper—B. Harris editor in chief and circulation manager; Field Day—plans well along except for power and trucks. Auction to be 4th Wednesday in May.

A question was raised as to the role TARA members played or should have played when called upon in the recent drowning. After some discussion, it seemed to evolve that we were assisting the Red Cross as citizens rather than as a disaster communications team. Under these particular circumstances, our actions seem to have been appropriate. It was pointed out that our role as a disaster communications group should be carefully separated from our individual roles in support of the Red Cross. The treasurer proposed the purchase of a two drawer file for club records. He will shop for suitability and price. B. Walker discussed antennas and zoning ordinances, and indicated he is attempting to work with the county zoning group. B. Miller commented on IRCC dues. It was moved and seconded that we pay the \$5 annual IRCC assessment. Passed.

The 34-94 Danville repeater was discussed. Statement, president, technology, and economics, both pros and cons, were brought out. A proposed letter to the Danville club was read. It was moved and seconded that the letter be sent. Passed. It was agreed that copies would be sent to the president and the trustees. A copy of the letter is included in these minutes.

Attendance:

Bartholomew
Collison
Dyrek
Edwards
Harris
Kimball
Miller
Mulvey
Patton
Sutter
Van Sickle
Vaughn
Walker
Weikel

TARA Meeting April 25, 1973

The president opened the meeting at 7:30 p.m. Minutes of the previous meeting were corrected as read. The treasurer reported a balance of \$192.86. Guests were introduced. Eric Switt K9FUE, Mark McCracken WA9PYG, Charles Wilson W89IKW. It was moved and seconded that the rules for admission to membership be waived. Passed. B. Stong; Mark McCracken, C. Wilson were admitted as members. Corrections: E. Switt and A. Smith also admitted. There was no program available.

Committee reports: Trailer and power—no chairman yet; Station—still working on rotors, Hamfest—none; Training—Eric Switt helping with novice classes; Field Day—site OK, auction May 23, cook lined up, getting equipment lined up.

The question of another dinner was raised without any conclusions. The station trustees have been asked for opinions on feeling about station operation under the new FCC rules. This will be studied and advise. It was reported that rumor had it that the recent novice and general class license exams had been made more difficult. None present seemed to be able to confirm or refute the rumor. The question of whether we should have membership certificates was raised. These could have space for endorsements for publications in various activities or perhaps even separate certificates for the letter. These suggestions are stimulating interest such as grab bags once a month for \$.25 the sale of coke and donuts, etc were brought out. The Danville repeater was mentioned again. Alternative for a local common frequency were mentioned with the greatest number seeming to favor 146.34

The meeting was adjourned at 8:40 p.m.

Attendance:

Collison
Connor
Dyrek
Edwards
Galloway
Kimball
McCracken
Miller
Terwilliger
Vaughn
Wilson.

TARA Meeting May 8, 1973

The president opened the meeting at 7:30 pm. Minutes of the previous meeting were corrected as read. The treasurer reported a balance of \$211.86. Jeff Kepner WN9HEF was introduced as a guest. Committee reports: Trailer and power; still need volunteer chairman; Station—none' Training moved meeting from Thursday to Wednesday, Red Cross—mobile installation needs to be rescheduled, Hamfest—preregistration and grand prizes to be HT-220's; Field Day; Saturday and Sunday June 23 and 24; start at 1 p.m. and finish at 6 p.m. on Sunday. Neiwerth food, Hudlow—trucks, Bartholomew generators and gas, plus others previously mentioned. Van will mow last of May, will need to be removed just before 6/23. The generator must be moved from Van's place before 6/1.

There was further discussion about membership certificates. The idea was tabled until later this summer or fall. Grab-bag/door prizes were discussed. It was moved and seconded that at all meetings following this meeting, each member be allowed if he so chooses to purchase a chance at a pool at .25 each and that the winner be entitled to ½ the pool and that the remaining half go to the club treasury. Passed.

A proposal was made and tabled that a separate auction be held off cycle with the filed day auction. This one could include consignment items with minimum for which the club would receive a percentage. Coffee and food were tabled until cold weather. The club station trustee has recommended that we follow the new FCC regs for station operation. The board of electors will meet to develop policy and rules.

Wildcat appreciation day (May 19) committee wants communications held from 6 locations including headquarters site at Cary Camp. Start about 10 a.m. at camp. Canoe races will be held on the Wabash June 30 and July 1. TARA and CB club have been asked to work together to provide communications with specific assignments for each group. TARA will probably need 15 mobiles for the long races on July 1.

The newspaper seems to be well received. One issue has been mailed. It was moved and seconded that the postage for April and May be paid. Passed. B. Harris was given a round of applause for his work. A letter of appreciation from the Tippecanoe County Sheriffs Dept. was received, thanking those who helped during the Wabash drowning. A bug and a straight key have been donated to the club station.

The meeting adjourned at 8:45 p.m.

John Edwards, Secretary

Attendance:

Bartholomew
Collison
Edwards
Dyrek
Goddard
Harris
Kimball
Miller
Mulvey
Patton
A. Smith
E. Smith
L. Sutter
Van Sickle
Vaughn
Vavcus
Walker
Weikel

TARA Meeting May 23, 1973

There was no meeting as this was Field Day Auction. The being a quorum present, the president opened a very brief business meeting. It was moved and seconded that the liability and property insurance policies be renewed. Passed.

The meeting was adjourned at continue the auction.

John Edwards, Secretary

TARA Meeting June 12, 1973

The president opened the meeting at 7:31 p.m. The minutes of the previous meeting were read and corrected to read "one issue has been mailed." The treasurer reported a balance of \$318.46. F. D. auction realized \$199.80 of which \$18.60 is still outstanding. Fran Hudlow, Dave Oberholtzer, and Bill Bayley made application for membership. It was moved and seconded to waive the rules. Passed. It was moved and seconded to accept them into membership. Passed.

Committee reports: Bayley resumed chairmanship of power and trailer; Training—completed Novice class; Station—none; Red Cross; none; Hamfest—none but a reminder of the chicken award. Wildcat Appreciation Day was handled by 8 mobiles and the trailer. A quiet day with no problems. Canoe races to be held June 30 and July 1. Need 3 or 4 mobiles for short Saturday, as many as available for Sunday races from Ft. Quiatanon. No grab bag event available. Dave Patton volunteered to handle after next meeting. A letter from the Vermilion Co ARC was read which said the TARA letter to them had been tabled by their board of directors.

It was moved and seconded that \$100 be advanced for F.D. food and other supplies. Passed. It was moved and seconded that Collison be authorized to purchase 4 jacks for leveling generator trailer. Passed. The club received a request from Rick Sutter for use of trailer for CAP exercise at Clinton Indiana on July 6, 7, 8. Experience of last year had left a very poor impression the TARA. There was much discussion about the pros and cons, the history and purposes of the trailer, and our moral responsibilities to civil organizations.

It was moved and seconded that a letter be written to the CAP of Indianan covering the points of the previous discussion and indicating our willingness to cooperate. Passed. Moved and seconded that if there is any unsafe equipment around here, that it be fixed. Passed. Moved and seconded that all movable equipment be placed in safe condition before further use except equipment may be moved to a repair shop if necessary to accomplish these repairs. Passed.

Meeting adjourned at 9:01 p.m.

John Edwards, Secretary

Attendance:

Bayley
Collison
Connor
Dyrek
Edwards
Kimbell
Miller
Mulvey
Niewerth
Ott
Patton
Oberholtzer
A. Smith
E. Smith
Terwilliger
Walker
Weikel

TARA Meeting June 27, 1973

The president opened the meeting at 7:30 p.m. There was no secretary's report. The treasurer reported a balance of \$203.46. An additional \$12.60 is still due from field day auction. Committee reports: Trailer—working ok but needs hookup changed to accommodate all. New parking place to be behind church; power generator needs new airshaft type plugs, points, etc; station—still needs attention to antennas on roof. The club needs a storage place for the generator trailer, towers, and other FD equipment. The president would like them stored elsewhere other than at his house.

It was moved and seconded that the following reimbursements be made:

\$4.14 to Collison for trailer and generator lights
\$2.00 to Collison for repair and installation of trailer tire.
\$2.70 to Collison for provided clamps
\$15.60 to Dudo Adv. For fire extinguisher
\$20.00 to Bartholomew for loan to FD food committee. Passed.

Bartholomew thanked the group for all the help with F.D. He expressed his regrets over lack of publicity. The cost of F.D. food was discussed. It was moved and seconded that letters of thanks be sent to the FD site managers, Hudlows for a van, and Twin City News for 2 vans. Passed.

The upcoming canoe races were discussed. Miller, Bayley, Collison, and Niewerth will work the Saturday races at the start and finish line. Need a portable in Sears parking lot. Vaughn, Harris, Sutter, Wilson, Niemeth, Walker, Collison and Bayley will work Sunday races. Meet at Digby park at 10 a.m.

A carry in type picnic will replace the second meeting in July. The picnic will be at Van Sickles on the 25th.

R. D. Bartholomew for the Secretary

Attendance:

Bartholomew
Collison
Dyrek
Harris
Kimball
Miller
Mulvey
Nieworth
Sutter
Vaughn
Walker
Wilson

TARA Meeting July 10, 1973

The president opened the meeting at 7:30 p.m. There was no secretary's report. The treasurer reported a balance of \$169.55. A change in the price of the fire extinguisher was noted wherein we saved \$.30. Committee reports: Trailer and Power—lights on communications and power trailers are installed and working. Will be rewired per Bartholomews suggestion. Location of the equipment was discussed. Collison to check fairgrounds and Bayley to check with Harris; Hamfest –the HT-220's are in stock. Ott is going to get them converted. The canoe race seemed to be a success. We needed to send them all after action letter concerning what we did and suggested improvements. It was moved and seconded that Connor be reimbursed \$23.86 for trailer lights, jacks, plugs, etc. Passed. Collison has obtained the CAP address for the letter to be written per the June 12th meeting. The picnic on the 25th at Van Sickles was discussed and the rules were stated. Van will be sending a post card to everyone. The meeting adjourned at 8:30 p.m.

Bob Walker for Secretary

Attendance:

Bayley
Collison
Connor
Kimball
Miller
Oberholtzer
Patton
A. Smith
E. Smith
Walker
Wilson

TARA Meeting July 24, 1973

No Meeting

TARA Meeting August 14, 1973

The president opened the meeting at 7:35 p.m. Minutes of the two previous meetings were approved as read. The treasurers reported balance of \$147.82.

Committee reports: Power & trailer—Harris agreed to store power trailer, tower, and beam in his garage; stations—none; Red Cross—board is discussing disposal of building. Offers to leave are under advisement; Hamfest—Harris to handle talk-in. Grubby will handle trailer arrangement. Vaughn or Collison will pickup PA system. Walker will handle family entertainment. Sutter to pick up bingo equipment and find ticket drum. Niewerth needs truck to haul 8 tables from Purdue on Friday and return on Monday. Moved and seconded that we give Niewerth \$75 to run the concession at the hamfest. Passed. Local CB will handle parking 7 a.m. to 1 p.m. Miller wants trailer at fairgrounds for office—Niewerth will haul. Collison to check staff badges. Chester—Galloway, Niewerth, Collison, Bayley, Miller to get change for sales at gate. Ticket sellers are arranged. Need work party Saturday night at 6:30 p.m. Prizes HT 220's are here , crystals are not.

Regency and Lafayette Radio have donated a deluxe scanner to the club. A raffle was discussed. Moved and seconded that we sell tickets at \$.25 each 5 for \$1, and that the drawing date be September 26, 1973. Passed.

Erik Smitt to talk on synthesizers at the 2nd meeting in August. A trip through the Indianapolis Air Traffic Control Center has been arranged by Charles Wilson. Families are invited. Moved and seconded that we adjourn. Failed.

Walker announced that he had obtained a variance from the West Lafayette Board of Zoning Appeals to erect a 65' tower. Moved and seconded that Bartholomew be reimbursed \$1.92 for zexing and mailing field day logs. Passed. Moved and seconded that Edwards be reimbursed \$15 for insurance coverage extended to Swan 250C passed.

Meeting adjourned at 8:45 p.m.

John Edwards, Secretary.

Attendance:

Bartholomew
Bayley
Collison
Edwards
Galloway
Harris
Kimball
Linderman
Miller
Niewerth
Patton
A. Smitt
E. Smitt
Van Sickle
Vaughn
Walker
Wilson
Weikel

TARA Meeting August 22, 1973

The vice president opened the meeting at 7:35 p.m. Minutes of the previous meeting were approved as read. The treasurer reported a balance of \$284.75. Guests: Jerry Akens WA9UEF; Dick Oliver, WB9ANI; Ross Castle.

It was announced that TARA had won the IRCC co meter field day block. Hamfest: Vaughn expressed thanks for hamfest help. He recommended that letters of thanks be sent to Lafayette Radio for the loan of the PA system and to the CV club for helping with parking. Miller expressed thanks for the help he had received. He asked Weikel and Harris to write thank you letters to the suppliers of hamfest prizes; Wilson complimented Walker and XYL on the fine job they did at the hamfest.

Miller reported preliminary hamfest finances

Income from ticket sales	\$629.00
Less expenses	<u>479.74</u>
Net income to IRCC	\$149.26

It was moved and seconded that this club sponsor a hamfest on August 18, 1974. Passed. It was moved and seconded that the prior motion be tabled. Passed. Kimball suggested a better sign set-up for next year. Vaughn suggested a hamfest committee wrap-up meeting after more details of results are available. Should also list suggestions for next year. Eric Smitt presented a talk on synthesizers. Meeting adjourned at 8:45 p.m.

John Edwards, Secretary

Attendance:

Bartholomew
Edwards
Galloway
Kimball
Miller
Mulvey
Oberholtzer
Ott
A. Smitt
E. Smitt
Sutter
Van Sickle
Vaughn
Weikel
Wilson

TARA Meeting September 11, 1973

The president opened the meeting at 7:35 p.m. The treasurer reported a balance of \$346.75. He also reported Dave Bunty still owed \$4.50 to the club as did Bill Wigent in the amount of \$8.10. The president thinks Bunty paid, so it was deleted. Miller will write a letter to Wigent. The hamfest was discussed. Guest were introduced as Dave Aspel, WB9CZC and Bill Thomas, WB9KPT, president of W9YB Collison will store club equipment no later than October 15. After that the club can expect to be charged for storage. The parking place of the trailer was discussed. Miller will talk with the Red Cross about where the trailer may be parked. It was moved that the trailer rbe parked in the center of the lot. Motion died for lack of a second. Eric Smitt talked further about synthesizers. Meeting adjourned at 8:30 p.m.

Bob Walker for secretary

Attendance:

Bartholomew
Collison
Galloway
Goddard
Kimball
Miller
Mulvey
Neiwerth
Sutter
A. Smitt
E. Smitt
Vaughn
Vavrus
Walker

TARA Meeting September 26, 1973

The president opened the meeting at 7:35 p.m. Minutes of the August 22 meeting were approved as read. Minutes of the September 9 meeting were corrected to read Miller will talk with Red Cross, etc. The treasurer reported a balance of \$399.75. He also reported incomplete raffle ticket sales of \$194. The secretary was instructed to write a thank you letter to Bob Hyatt for donation of the scanner. There was some discussion about a hamfest next year. It was moved and seconded that we volunteer to sponsor the IRCC picnic on the condition that they agree to split the profit over \$150 and that it be held the third Sunday in August. Passed.

The president appointed Miller and Kimball as voting delegates to the next IRCC business meeting. The club was reminded of the trip through the Indianapolis ATC center on October 24. A head count will be obtained by telephone, after which the secretary is to write an appropriate letter to the center. It was agreed that questions would be limited to adults and children 12 and over. It was moved and seconded that the treasurer be authorized to spend no more than \$68 plus tax for a 4 drawer file cabinet with lock to be installed at the club station. Passed.

The Red Cross feels strongly that we should not park the trailer in the center of the lot. Miller will contact neighbors in cooperative public relations effort. Bartholomew will be contacted with request to initiate move of equipment from Collison's place. Harris was in the hospital but is home now. The secretary was asked to send a card. The E.C. discussed the 2 meter net frequency. It will be shifted from 146.94 to 146.52 on Dec. 1.

John Edwards, Secretary

Attendance:

Collison
Edwards
Goddard
Miller
Mulvey
Niewerth
Kimball
Van Sickle
Vaughn
Walker

TARA Meeting October 9, 1973

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 \$469.25. The raffle has realized \$251.50.

Committee reports: Power at trailer – work-party at Collison's house to move equipment to Harris garage. Some field day equipment still out. Hudlow borrowed ground plane; Station—Sutter operating his MARS station from club station; Red Cross can store trailer alongside building if necessary. Report on IRCC meeting. Bison in good financial shape. They have accepted TARA offer to sponsor 1974 picnic and will split all profits over \$100. Miller and Vaughn were elected vice chairman and treasurer, respectively, of IRCC for 1974. Talks were made by the SEC and Phil Haller who urged comment on FCC proposed rule 220. TARA needs a picnic chairman for 1974. The CB club asked TARA for help with Feast of the hunters moon this Saturday with three stations. Agreed to delay work party to shuffle people. Walker to coordinate. Galloway contacted by WB9ILU regarding a meeting to be held at 7 or 7:30 next Monday at Stockland, IL on the W9MJL repeater. After lively discussion it was moved and seconded that we forget the whole thing. Passed.

It was moved and seconded that we send WB9ILU the same letter with some explanation which had previously been sent to the Danville club. Passed. It was moved and seconded that we purchase crystals to change the club 2 meter rig to 146.52. Passed. Miller will call members within the next few days for a head count for the trip to the Indianapolis Center tentatively scheduled for October 24. Meeting adjourned at 9 p.m.

John Edwards, Secretary

Attendance:

Bayley
Collison
Dyrek
Edwards
Galloway
Harris
Kimball
Linderman
Miller
Mulvey
Patton
A. Smitt
E. Smitt
Ott
Niewerth
Vaughn
Walker

TARA Meeting October 24, 1973

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 \$402.23. Committee reports: Trailer power – work-party turnout was poor. Job only half done with generator but not tower moved; Station—none; Red Cross van is now available for installation of their mobile; EC –should have telephone alert soon.

Ewing K9SKI applied for membership. It was moved and seconded that the rules be suspended. Passed. Curt was accepted into membership. Participation at the Feast of the Hunters Moon was limited to about ½ day for lack of turnout. There followed a discussion on commitment and participation in activities of the club. A number of suggestions were made, some of which included a poor telephone chain, another stag party, a Christmas party with wives, more programs, etc. There were no specific conclusions. Meeting adjourned at 8:35 p.m.

John Edwards, Secretary

Attendance:

Collison
Edwards
Ewing
Miller
Mulvey
Kimball
Niewerth
Van Sickle
Walker

TARA Meeting November 13, 1973

The president opened the meeting at 7:30 p.m. There was no secretary's report. The treasurer reported a balance of \$408.83. Committee reports: Station—telephone is now installed; Red Cross—party complain about trailer is now happy. Some vandalism noted and he will watch it more carefully. Radio is in the van and working; IRCC picnic—plenty of volunteers for chairman now. Wait until next meeting for official word from Miller. Collison feels that publicity should start soon.

The trip to the Indianapolis Center may be cancelled because we can't get it organized. The annual get together at the Grotto was discussed. Collison to talk to Ott. A straw vote indicated preference for after the first of the year. Niewerth, Vaughn and Ewing were appointed as a nominating committee. The meeting was adjourned.

Bob Walker for the secretary.

Attendance:

Collison
Dyrek
Ewing
Bartholomew
Kimball
Linderman
Niewerth
R. Smitt
E. Smitt
Vaughn
Walker

TARA Meeting November 28, 1973

The president opened the meeting at 7:34 p.m. Minutes of the meetings of 10/24 and 11/13 were approved as read. The treasurer reported a balance of \$409.33.

Van Sickle and Mulvey were appointed to audit the treasurers books. Committee reports: Trailer—none; Station—need bookcase for the additional QST's; Read Cross—sale of annex is under negotiation. Need to look for a new home. Miller asked by RC to be Disaster Chair; IRCC picnic—Miller volunteered to chair with Walker and Vaughn to co-chair; Kimball will be first alternate. Towers are still at Collison's and must be moved. There was a discussion of a dinner at the Grotto. Moved and seconded that we have a dinner meeting for the Wednesday meeting in January. Passed. Galloway was asked to look into entertainment. Van Sickle will contact Ott.

It was agreed that double post cards would be mailed to all members for balloting in the upcoming election. Walker has the crystals to two freq. the club 2 meter rig. He, Dyrek and Van Sickle will arrange. It was moved and seconded to pay Walker \$14.30 for the crystals. Passed.

E. Smitt and Wilson will conduct a technical symposium on synthesizers in the near future. Meeting adjourned at 8:32 p.m.

John Edwards, Secretary

Attendance:

Collison
Dyrek
Edwards
Galloway
Kimball
Miller
Mulvey
Niewerth
A. Smitt
E. Smitt
Sutter
Walker

TARA Meeting December 11, 1973

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 \$395.03. Committee reports: Trailer and power—the generator has problems and the towers are still at Collisons; Station nothing; Red Cross—Miller discussing a meeting place for TARA and their remote transmitter with Mrs. Martin. Miller and Collison have been made chairman and vice chairman respectively of the RC disaster committee; Hamfest –none; dinner—prices probably higher this year. Firm plan ready for January meeting. The Cave room will be \$25 in addition to meal cost.

It was moved and seconded to let E. Smitt have the tower and beam between field day times with the clear understanding that the towers are taken down and available for club use at any club function. Passed. Ott discussed the history of the chicken award and said he will accept nominations. The award will be presented in January.

The nominating committee presented its slate of candidates as follows:

President: Walker, Sutter
V. President: E. Smitt
Secretary: Miller
Treasurer: Mulvey

It was moved and seconded that the report of the nominating committee be accepted and that mail ballots not be sent out. Passed. Sutter withdrew his name from the ballot. There were no nominations from the floor. The following changes in license classification have been achieved; Harris to Extra, Linderman to Advanced, and A. Smitt to Technician. It was moved and seconded that the club sponsor training courses leading to novice and higher class licenses. Passed. Walker will organize and lead. Ideas for programs for next year were discussed. Most suggestions were for the Indianapolis ATC Center, Nauruan earthquake report, slower and fast scan TV, etc. Sutter agreed to work on programs for '74.

Meeting adjourned at 8:30 p.m.

John Edwards, Secretary

Attendance:

Bayley
Collison
Dyrek
Edwards
Ewing
Galloway
Goddard
Kimball
Linderman
Miller
Mulvey
Niewerth
Ott
A. Smitt
E. Smitt
Sutter
Vaughn
Van Sickle
Walker