

## TARA Meeting January 14, 1975

The meeting was called to order at 7:30 p.m. by the president. There were 16 members present. Guests were: Jeff Stahl, WB8HYC—Phil Temples, WB9EAX – Jim Fronte, WB9QCM. Dave Azpell, WB9CZC and Doug Wadmann, WB2YXX. The minutes of the December 10, 1974 meeting were read and approved. The treasurer reported a balance of \$488.39 as of December 31, 1974.

The annual dinner meeting was announced for January 22, 1975 at 6:30 p.m. at the OAKS. Auditing committee – no report.

Election of officers:

The nominating committee presented the following slate:

E. Smitt – President  
John Dyrah – V. President  
Annette Smitt – Treasurer  
R. R. Miller – Secretary

At this point it was called to the attention of the meeting that two of the candidates for office were over 90 days in arrears in their dues. V.P. John Dyrak took over the meeting and Eric & Annette Smitt were voted into membership-retroactive to date of dues lapsing. Their dues were paid. Nominations from the floor were called for by President Smitt.

Jim Collison was nominated for President – declined. Shorty Suffer was also nominated for President; also declined. Dave Ancil nominated Bill Bayley for President and Jim Collison nominated Dave Ancil for V. President. The nominations were closed and a written ballot was cast. The ballot committee reported the following officers elected for 1975:

E. Smitt – President  
John Dyrek – V. President  
Annette Smitt – Treasurer  
R. R. Miller – Secretary

Red Cross: All items on hand for new radio installation. Awaiting a good weather weekend for antenna installation. A Regency transceiver (47.42 mhz) has been ordered for the Red Cross station wagon. The control line from Red Cross to N.W. telephone office is installed. Club station – no report.

Trailers – generator—no report. Communication—Dave Ancil suggested that the interior be rearranged and rebuilt for more efficient operations, and that it should be done before 1975 Field Day. R. Miller suggested that a C.B. station be provided for to be used during disaster operations.

It was moved and seconded that an amount not to exceed \$75 be approved for communication trailer rearrangement. Motion passed. Dave Ancil was nominated and elected to serve as a director since the immediate past president, who was filling out an unexpired term, was elected to president for 1975.

A letter from J.C. Smalley, director of Purdue Memorial Union, was read. This letter rejected the offer of an 85' antenna toward which this club had offered to the Purdue Radio club. It was the consensus that the tower should be dismantled and stored for future use by TARA. There being no further business, the meeting was adjourned at 8:20 p.m.

R. R. Miller, Secretary

## **TARA Meeting January 22, 1975**

The meeting of January 22, 1975 was the annual dinner held at the Oaks. There were 31 in attendance.

R. R. Miller, Secretary

Chicken Award to J.B. Van Sickle after contesting with Shorty Sutter.

## **TARA Meeting February 11, 1975**

The meeting was called to order by the president at 7:32 p.m. There were 18 members present. The minutes of the meeting of January 14, 1975 were read and approved. A balance of \$431.90 was reported by the treasurer. Approval by the membership was given for expenditures of \$6.99 and \$9 for secretarial supplies and FCC license renewals respectively. A discussion was held regarding the sending of flowers to members, or the immediate family of members in the event of death. It was moved and seconded and passed that the amount be increased to one not exceeding \$17.50 including delivery cost. (See "flower policy" approved January 19 1961 and amended January 11, 1975). The audit committee, C. Vaughn and Paul Deppert, reported the treasurers account in order and so noted on the account book. Balance as of December 31, 1974 --\$488.39

Red Cross - none.

The E. C. reported a simulated communication emergency C. Romney was held during 1975 S.E. T. Satisfactory transmission was maintained with an HT for a distance of 15 miles. Trailer Committee - no report. The 1975 license plate was given to Mr. Ancil along with the certificate. Power Committee - No report, the 1975 license plate and certificate was given to Mr. Collison. Club station: J. Dyrek reported the 2 meter station needed repair. Possibly key control relay. He will repair.

A report to the secretary of state (IN) covering not-for-profit corporations has been prepared. This report covers the receipts and disbursements, among other items, for the year 1974. The membership approved an expenditure of \$10 for the secretary of State (IN) to cover the filing fee. President Smitt reported that a code class was expected to start March 3, 1975. It was suggested that refreshments be served at subsequent meetings. A collection of \$6 was taken up and turned over to L. Galloway, chairman. A board of directors meeting was announced to be held immediately following the meeting. There being no further business, the meeting was adjourned at 8 p.m.

R. R. Miller, Secretary

## **TARA Directors Meeting February 11, 1975**

The meeting was called to order at 8:02 p.m. by the president. Present were:

E. Smitt – President  
J. Dyrek – V. President  
A. Smitt – Treasurer  
R. Miller – Secretary  
D. Ancil – member

A discussion was held concerning the manner in which affairs of this club were, at times, conducted. It was pointed out that TARA is a legal entity—a not-for-profit corporation doing business under the laws covering such corporations. And that its affairs must be conducted accordingly. There have been times when expenditures have been made without approval –either prior or after the fact. This is not fair to the treasurer who is responsible to the membership for proper accounting of TARA funds.

If it is necessary to make an emergency expenditure, members of the board should be contacted and if they approve, the treasurer shall be instructed to issue a check – But, approval from the membership must be secured at the next business meeting.

The membership roster was audited and brought up to date. As of the meeting date, there were 34 members in good standing. John Dyrek brought to the board's attention that he had been inactive in TARA for several months due to his work schedule but had paid dues retroactively. After discussion, his paid-through date was adjusted to 2/1/76. There being no further business, the meeting was adjourned at approximately 8:45 p.m.

R. R. Miller, Secretary

## **TARA Meeting February 26, 1975**

The meeting was called to order by the president at 7:30 p.m. Minutes of the meeting of February 11, 1975 and of the board of directors meeting of the same date were read and approved. The treasurer reported a balance of \$450.90 Receipts of \$19 since date of last report. There were 11 members present. Guests were Phil Mathewson, WB0JHM; Homer Bruce, K9BMB/9 and Larry Bruce.

A discussion followed concerning authorized signatures on TARA checks. The president and treasurer are normally authorized to sign; however, since these two officers were man and wife, the absence of one would probably result in the absence of the other, leaving no one to sign checks. A motion was made, seconded and carried that the secretary, Robert R. Miller, be authorized to sign checks for TARA during this situation.

Dave Ancil brought up club equipment; do we have adequate inventory; who has equipment borrowed; are they responsible and are we covered by insurance when such equipment is on loan? John Dyrek reported on equipment owned by TARA, its location and who had borrowed equipment from the club.

Suggestions from the membership:

1. No equipment loaned to non-members except for repair, etc.
2. Anyone borrowing equipment must sign for the item(s) and accept full responsibility.

The matter was referred to the board of directors. The meeting was adjourned at 8:30 p.m. There following a discussion on the proposed restructuring of AR regulations. This was lead by Bayley and Ansil.

R. R. Miller, Secretary

## **TARA Board of Directors Meeting February 26, 1975**

Meeting called to order by President at 9:20 p.m. Present: E. Smitt, J. Dyrek, A. Smitt, R. Miller and D. Ancil. The meeting was called to discuss club owned equipment. J. Dyrek will make a complete inventory of equipment with description, serial numbers, locations and condition. Plus will identify with appropriate marking showing TARA ownership. After discussion, the following was agreed upon:

1. Equipment borrowed will be signed for.
2. No equipment loaned to non-members.
3. Borrowing not to be encouraged.
4. Time limit should be set—not to extend beyond date to which dues are paid.
5. Establish need for borrowing equipment.
6. Borrower must assume responsibility for loss or damage to borrowed equipment.

Mr. Ancil will prepare a card to be signed when equipment is loaned. The club has spare equipment—a communicator III 6 mtr AM transceiver and a 5X96 Hallicrafter receiver. Meeting adjourned at 9:40 p.m.

R. R. Miller, Secretary

## TARA Meeting March 11, 1975

Meeting called to order at 7:30 by the president. 16 present. Guests: WB9HEE, Ken Hartzler; WA9VRU, Ward Cummingham; WB9CZC, Dave Azpel

Minutes of past meeting approved as read. Minutes of board of directors meetings read. Jack Ott suggested to mark equipment with a number instead of W9REG which could not be removed if the equipment is sold. He pointed out the P&H linear LA-400 that bought years ago. After some discussion, the actions of the board were ratified.

### Treasurers report:

Old balance: \$450.90  
Amount dues 8.00  
Amount spent 10.00  
New total: \$448.90

### Committee Reports:

Trailer committee: Ancil wants suggestions on trailer layout. Generator: Repaired and returned, estimated cost \$25. Hamfest: no report. Red Cross: Communications check of 35 mile radius. E.C. Good participation on Monday nets. Discussion of 154.37 monitor and 147.42 ;amateur red cross frequency. Operation plan discussed. Training: First class disaster. We have placed radio ads and newspaper ads and notified high schools. Next class is on Thursday, March 13, 1975. Station: K9FOV said the parts to dual freq the sensicon A receiver are available. He wants the rack mounts for the sensicom.

Old Business: Ancil brought up checkout form. It will discourage checking out equipment. Ancil brought up flower bill for banquet. Motion by NA9ZDH to pay Wright Flowers \$15.60 for flowers. Approved by membership. WB9CZC paid dues, \$6. He is a full member. Journal and Courier billing \$11 for poorly placed ad for code classes. President will fight it and bring up results at next meeting.

New Business: Jack Ott brought up request to sell equipment of deceased amateur HT37, HA10, 2 sig gens, misc tubes. Contact Chuck Anderson, Otterbein. Van thanked the club for the card and the time spent with his wife at Home Hospital. Marvin Kimballs wife is out of the hospital and his mother will be going to a nursing home. R.R. Miller at St. Elizabeth Room 412A with surgery for hernia. Card will be sent. Coffee break. Remainder of meeting spent discussing docket 20282. Meeting adjourned at 9 p.m. by president.

Eric Smitt, acting secretary

## TARA Meeting April 8, 1975

The meeting was called to order at 7:35 p.m. There were 18 members present. Guests: Jeff Sahl WB8HYC. David L. Filmer, WN9QPG; Bruce Bahlke: Gro. Carr, WN9OVH

The minutes of the March 13, 1975 meeting were read but not approved. There is some misunderstanding in the intent of the language in the second paragraph. The board of directors will clarify. The treasurer reported a balance of \$425.30 A payment of \$14 to Wright Flowers and \$15.53 to Jefferson High School for generator repair was approved. IRCC dues for 1975 approved -- \$5. Red Cross: The van mobile unit has trouble. Miller will have it repaired. Power; The emergency generator is fully operational. The cost of repairs was nominal (\$15.53). J. Collison moved that an additional \$9.47 (total \$25) be approved as a donation to the Jefferson High School shop fund. Passed. Jeff will rebuild carburetors when a repair kit is located.

Emergency coordinator: the following stations were appointed as assistant E.C.

Bartholomew – WA9ZRY  
Sutter—K9YBM  
Dobson (Veederburg) K9YKX  
A. Smit, WB9MDJ  
Collison, K9LYA  
Milles—WB9FOT  
Rogers—W9ASX

Smitt commented that accurate report, with no forecasting, is a must. Give time for stations with emergency information to break. Weather alert will use 42.42 mhz. This will be state-wide and schools are urged to purchase suitable equipment. Discussion followed on use of 147.42 mhz freq for 2 meter emergency.

Station: J. Dyrek reported the acquisition of 6 htal ovens for repeater use. Hamfest: Small cards advertising IRCC picnic and good for \$.50 discount on 1 ticket were passed out at the April 6, 1975 IRCC meeting. Also approximately 100 hamfest tickets, main prizes will be HR212 and HRTZ

IRCC Meeting: Bruce Woodward, E.E.C. discussed the "skywatch" net. Phil Haller discussed docket #20282 in detail and the use of special bi-centennial call signs after 1/1/76. Training: there are novices in class cassettes for code training will be prepared and loaned out. Club equipment: D. Ancil discussed the clubs lack of control over club equipment. He moved the adoption of a motion covering "club policy regarding loan of club's equipment", a copy of which is attached, and made a part of these minutes. Dave Bunte moved to amend the motion by striking the word "electronic" motion to amend passed. D. Ancils motion as amended passed (Bailment form attached.)

Club reqs: D. Ancil discussed club station and Red Cross Annex security. He moved the adoption of a motion covering "clubs policy regarding issuance and possession of regs to club station" A copy is attached and made a part of these minutes. Second by Bunte. J. Dyrek moved to amend the motion by having those entering the club station to sign a log—showing date, time in and time out. Motion passed. Ancils motion as amended passed.

Miller moved that the lock on the club station door, to the annex front door, be changed and that an amount not to exceed \$15 be authorized for the change. Motion passed. Miller will handle. TARA has been requested to provide communications for the Jay Cee Canoe Race on June 28 and 29, 1975. Approved. J. Collison coordinator. Field Day: Club voted to participate—June 28 and 29, 1975. Same site. 40-80 meter station E. Smitt. 2-6 meter station D. Ancil. 4H P.U. Extension Service bicycle hike: This will be from Lebanon to 4H camp near Lafayette and return on May 31 and June 1, 1975. Red Cross has been asked to provide emergency van. TARA will provide emergency communication. J. Collison will coordinate. There being no further business the meeting was adjourned at 9:30 p.m.

R. R. Miller



## TARA Meeting April 23, 1975

The meeting was called to order by the president at 7:37 p.m. There were 15 members present and two guests – Phil Mathewson, WBOJHM/9 and Luis A. Bartolucci, CP6DG/W9.

Minutes of the April 8, 1975 meeting were read and approved. It was suggested that the name of members returning club room keys be entered in the minutes: John Edwards (deposit donated) John Weikel, Jim Collison, Dave Ancil (about 18 months ago—refund made) Bill Harris (had no deposit) R. R. Miller (no deposit), American Red Cross (no deposit) and Public Service Indiana meter reader (no deposit). Some members with deposits who have returned keys will pay additional \$9 for new keys. The treasurer reported a balance of \$404.30 and that Galloway, McCracken, Stong, Ott, Varrus and Bartholomew were in arrears in dues. (Bartholomew paid dues). The rules requiring written application for membership in TARA were waived and the following were accepted as members by voice vote: Dave Bunte, Dave Azpell, Tom Doliqalski, Jeff Stahl, Phil Temple, Geo. Carr and Roger Bartholomew. The authorization granted at the April 8, 1975 meeting to pay Jefferson High School shop fund \$15.53 for generator repair plus \$9.47 as a donation (total \$25) was rescinded. The treasurer was authorized to pay Glen Electric Co. \$15.53 for repair to generator radiator repair. It was moved that Jefferson High School shop fund be paid \$20 for generator repair plus a \$15 donation. D. Ancil moved to amend and pay only \$30. \$20 plus donation of \$10 amended failed. A payment of \$35 was approved.

The sale of a SX96 to Geo Carr for \$30 was authorized by the members present. The secretary reported that the following reports had been filed:

1. Annual not-for-profit corp report.
2. Business tangible personal property return.
3. Application for property tax exemption.

TARA has two towers, a crankup and a 40 foot. E. Smitt moved that he be sold the 40' tower for \$20. Motion failed. In the discussion it was brought out that the 40' tower was used at field day and that it was easier to erect during an emergency.

Red Cross: TARA ran standard generator in garage. It was moved and passed that the secretary post in the club room the rules covering keys and loan of club equipment. It was moved and passed that John Dyrek recondition the 40' tower before field day. The secretary was instructed to write to Fran Hudlow and request the return of the 500 c and power supply to TARA. The business meeting was adjourned as Mr. Luis Bartolucci, ep6 DG/wg presented a program on earth quakes.

R. R Miller, Secretary

### **TARA Meeting May 13, 1975**

The meeting was called to order by the president at 7:40 p.m. There were 13 members present and 6 guests. The treasurers report showed a balance of \$417.74. Minutes of the meeting of April 23, 1975 were read and approved. Bob Shear (student) and Pedro Castillo were accepted as members. A discussion was held on the 1975 field day site. The vote was 6 for fairgrounds and 5 for Murdock Park. Volunteers were asked for to cover bike marathon from Lebanon to Lafayette on May 31 and Lafayette to Lebanon on June 1, 1975. R. R. Miller will run the R.C. base for communications with emergency van. A payment of \$9.96 to R. R. Miller was authorized to cover cost of keys, lock cylinder and stationary.

Next meeting will be F.D. auction on May 28, 1975. Business meeting adjourned at 8 p.m. A program by Nick Carter of Bloomington, IN, was presented – Skywarn Instructions.

R.R. Miller, Secretary

## TARA Meeting June 10, 1975

The meeting was called to order by the president at 7:30 p.m. There were 16 members present. Guests were Ross Lakes and J.T. Poque—ex WH9VIE. The minutes of the May 13 meeting were read and approved after correction on balance in treasury from \$417.74 to \$417.77.

The treasurer reported receipts of \$72.25 and disbursements of \$31.94 with a balance of \$458.08. Field day auction receipts were \$130.95 of this amount \$48.25 has been paid, with \$82.70 still due from the following:

W9SMO	\$7.50
K9SK1	\$5.75
WB9CZC	\$12.35
W9EHU	\$11.35
K3YWJ/9	<u>\$33.75</u>
Total:	\$82.70

Training – No report. Red Cross – Participated in 4H club century bike ride—both first aid and 47.42 mhz communications. A mobile unit (47.42) has been reserved for the R.C. station wagon and will be installed in the next 10 days.

TARA's emergency generator is stored in R. C. garage. This will have to be moved after the "tornado season". Trailer committee—no report. Emergency Coordinator – Hams were reminded to monitor 146.94 during severe weather alert. Cooperation from local operators has been excellent—but the emergency net has experienced some "foreign" QRM. It was suggested that members give serious thought to equipping their rigs with 147.42 mhz also so that a clearer frequency would be available for emergency use. This frequency has been cleared by the IN repeater council for use by the Red Cross.

New Business: A bill for \$34 for property and liability insurance was approved for payment. On May 21, 1975, key #4 was issued to R. Sutan upon payment of additional deposit of \$8. given to treasurer. Key #1 was issued to R. Miller on June 10 and a \$2 deposit was given to the treasurer. Key #5 was issued to John Wakel on June 10 (old deposit.) Article of incorporation papers for the Lafayette amateur repeater corp were sent to the secretary of state on June 6, 1975. J. Collison gave a complete report on the repeater plans. Pedro Castillo, 1<sup>st</sup> aid chairman ARC, thanked the members for their work on May 31 and June 1, 1975 in connection with the 4H club century bike ride. At the April 8, 1975 meeting, a motion covering station security and the issuance of club keys was passed. Among other things, a \$10 deposit was required for a set of keys to be issued. As of June 10, 1975 one set had been officially issued. This did not alter enough access to club equipment should an emergency occur. R. Miller moved that all TARA officers and the fifth director, be issued keys for their term of office without deposit. After discussion by J. Collison and others, the motion did not pass. A motion was made by J. Collison to reduce the deposit from \$10 to \$5. An amendment to this motion was offered by G. Varrus to issue keys to officers without deposit. The motion to amend was passed. The original motion by J. Collison, as amended on motion of G. Varrus failed.

J. Weikel moved to eliminate any deposit, to charge only \$1 per key to cover the cost of making keys; this to be refunded upon request and return of keys or upon term inaction of membership for any reason. Motion passed.

J. Collison will coordinate communications for the canoe race on June 28-29 and will ask for volunteers. F. Day meeting of June 25, 1975 will be devoted to F.D. plans and preparations. Starts at 1 p.m. Saturday June 28 and will continue for 27 hours on 2-6 mtrs and 10-15-20-40-80 meters. Food. Bob Neiwerth, chairman assisted by Annette Smitt and Carol Collison. Gus Varrus expressed thanks to the club for flowers. Adjourned at 9:35 p.m.

R. R. Miller, Secretary

## **TARA Meeting June 25, 1975**

The meeting was called to order at 7:30 p.m. by the president. 9 members, 1 guest. The minutes of the June 10, 1975 meeting were read. After correction the amount owed on F. D. Auction by W9SMO from \$19.50 to \$7.50 they were approved. No treasurers report.

A letter from Eunice Kimball, widow of WA9PJV, was read. It was moved and seconded that this letter become part of the minutes. A report was given on the condition of Tim Connor—serious. He is at home. Amount of \$9 was approved for resubscription to QST. A bill of \$101 for TARA floater policy in the amount of \$3,365 on club equipment was presented. After discussion, the secretary was instructed to check on reasonableness of rate. Pedro Castillo and Bob Shear passed their novice exam. Annual TARA picnic will be at D. Ancils on July 23, 1975. Bob Shear paid \$2 for key deposit. #6 given to treasurer. An amount of \$15 was approved for antenna rope.

R. R. Miller, Secretary

## TARA Meeting July 8, 1975

The meeting was called to order at 7:30 p.m. by the president. There were 10 members present. The minutes of the June 25, 1975 meeting were read and approved after correcting the amount for the purchase of antenna rope from \$15 to \$25.

The treasurer reported a balance of \$352.61 and stated that the amount owed by K3YWJ should be \$30.50 rather than \$33.75 as reported in minutes of June 10. Correct amount has been paid. There followed a discussion as to the proper procedures to be used in reporting TARA funds and in making disbursements.

J. Collison reported that Hamfest plans were on schedule and urged members who attended other hamfests to distribute handouts. Our mailing will be made by July 20, 1975. The secretary was instructed to obtain liability insurance rider for August 17, 1975. Also to contact John Memmer, Supt. 4H fairgrounds, regarding lease. Read Cross: A mobile unit 147.42 mhz has been installed in the station wagon. The director has asked that the emergency generator be removed from the Red Cross garage. The secretary will see if space is available at 4H fairgrounds.

Power: J. Collison reported that the emergency generator performed perfectly during F.D. It ran for 27 hours—stopped only for additional fuel. The secretary was instructed to write to J. Tesmer at Jefferson High School and express the clubs thanks for an excellent job of re-conditioning the equipment. The trailer for the generator will be re-designed and made smaller to eliminate some of the storage problems.

Repeater: Articles of incorporation have been received. Field Day: The program went well and the weather was perfect. VHF points 418 -low band 1940, Oscar 50. Bob Neiwerth, food chairman presented a report on food. This will be filed for future use. A bill for \$16.45 for field day gas was presented for payment. Payment authorized.

The insurance premium of \$101 was investigated as to reasonableness. It was found to be in line. Reason for this policy to cover if radio equipment, susceptible to theft and fencing: Payment was approved. Canoe Race: J. Collison reported the committee was well pleased with our efforts. The secretary was instructed to send a letter to the 1975 canoe race chairman listed those involved in providing communications. Three members worked on Saturday and 10 on Sunday.

R. Miller reported on equipment available from the estate of WA9PJV. The club voted to buy the 2-meter equipment for \$229 with delivery and payment after August 17. Items are; HR2B Regency with 945, 525 16-76 and 34-94 xtals; 1 pwr supply, p109 - 120AC/12 DC; 1 trk mount antenna complete with co-ax; 5 extra xtals. A 35' tower with 2 meter diplomat and a "squalo" antenna was given to Carl Vinyard for removal. John Dyrek will be instructed to arrange for storage of antennas and towers. Key #7 was issued to E. Smitt, a deposit of \$2 was given to treasurer. Key #8 was issued to J. Collison existing deposit.

Next meeting will be the annual picnic at Dave Ancils on July 23, 1975. Meeting adjourned at 8:30 p.m.

R. R. Miller, Secretary

## **TARA Meeting September 9, 1975**

The meeting was called to order by the president at 7:30 p.m. There were nine members present and two guests. Tom Kuespert, K9KFS and Don Avery, WB2KTB. The minutes of the meeting of July 8, 1975 were approved as read.

Trailer: D. Ancil reported that the communications trailer would soon be taken to Indy for cabinet and console re-arrangement. Hamfest: R. Miller reported that the 1975 IRCC picnic and hamfest was a success and that TARA realized \$98.48 as their portion of the profits. D. Ancil turned over to the treasurer \$117.79, the amount earned from concessions. This amount, plus that from IRCC, totals \$216.27. The \$60 advance to Mr. Ancil was also returned. He and his crew on concessions were congratulated.

Red Cross: R. Miller announced a first aid course starting on September 8, 1975 and a "Shelter Exercise" at Bloomington, IN on September 19 & 20, 1975. The club generator is stored at the 4H fairgrounds.

Training: A code class started at W9YB on September 8, 1975. Bob Shear and Pedro Castillo have received their novice license; WN9RVV and WN9RVN, respectively.

The following motion was passed whereas: Marvin F. Kimball, WA9PJV a member of TARA for many years, became a silent key on June 8, 1975, and whereas Eunice Kimball XYL of WA9PJV desires to make a contribution of \$25 to TARA in memory of Marv for the many things this club and its members did for him and for the fellowship he enjoyed while a member of TARA. Therefore, be it resolved that the contribution in memory of WA9PJV be gratefully received, and that the secretary be instructed to write a letter of thanks to Mrs. Kimball. Be it further resolved that the treasurer be instructed to issue a check to Mrs. Eunice Kimball in the amount of \$204 as payment for WA9PJV's two meter outfit and not \$229 as was approved at the meeting of July 8, 1975.

A discussion followed as to the proper manner of commencing members who become silent keys. Carl Vinyard will bring suggestions to the next meeting. A bill for \$8.84 on—Wright Flowers for D. Ancil family was approved for payment. Annette Smitt, Treasurer has entered school and does not have time to devote to duties of treasurer. Her resignation was accepted and R. Miller was elected to fill the unexpired term and will continue as acting secretary until his replacement is elected.

IRCC meeting – October 5, 1975. A discussion as to delegates and matters to be brought before the meeting was tabled until the TARA meeting of September 24, 1975. The rules for admitting new members were suspended and the following were admitted to TARA: Tom Kuespert – K9KFS(g); Don Avery (student)—WB2KTB (g) Key #9 was issued to John Dyrek who paid a \$2 deposit. Next meeting, September 24, 1975, E. Smitt will discuss the SB104.

R. R. Miller, Secretary

## TARA Meeting September 24, 1975

The meeting was called to order at 7:30 p.m. by the president. There were 14 members present and one guest—Eric Westby WN9OPB. The minutes of the meeting of September 9, 1975 were read and approved. Treasurer's report: The bank account as kept by the past treasurer was reconciled with the bank statement. The TARA account (bank) was in order. The bank account reflected more funds than shown on TARA ledger. It was necessary to make the adjustments shown on lines 11 through 21 on page 46 of the ledger. Previous balance, after adjustment, \$207.80.

	<u>Receipts</u>	<u>Disbursements</u>
Concessions	\$117.79	Flowers: \$8.84
Ret. Of Adv	60.00	2mtr rig. <u>204.00</u>
Dues	<u>23.00</u>	\$212.84
	\$200.79	

Balance as of September 24, 1975: \$195.75. The treasurer requested that an audit be made. IRCC – A full discussion was held on the 1796 hamfest. It was moved and passed that TARA sponsor the 1976 IRCC picnic/hamfest if requested by IRCC. It was also moved and passed that should IRCC not desire TARA to sponsor the 1976 event, that TARA have a hamfest on the 3<sup>rd</sup> Sunday of August, 1976, and further, that IRCC be so advised.

There was a discussion concerning the disposition of profit realized from the IRCC picnic. The treasurer was directed to discuss this matter informally with Clarence Vaughn, Treasurer of IRCC. Official delegates to the IRCC meeting at Indianapolis on October 5, 1975 are R. R. Miller and Eric Smitt. These two were directed to caucus with any other TARA members who might be present concerning an improved financial arrangement.

Red Cross: R. Miller reported that the board of directors of ARC on September 24, 1975 approve a motion to sell the church property. A tentative offer has been received. TARA meetings can be held in the R. C. building if the church is sold. Space for the club station has not been resolved. Next meeting; October 14, 1975. A new secretary will be elected. The business meeting was adjourned at approximately 8:20 p.m. and Eric Smitt, with John Dyrek demonstrated some Heathkit gear.

R. R. Miller, Acting secretary

## **TARA Meeting October 14, 1975**

The meeting was called to order at 7:30 p.m. by the president. There were 13 members present. The minutes of the September 24, 1975 meeting were read and approved. The treasurer reported a balance of \$313.54 as of October 14, 1975.

Payment of \$4.57 for flowers to R. Bartholomew family was approved. Red Cross: Red Cross radio will be installed in new station wagon. No additional information on sale of Red Cross annex. E. Smitt and John Dyrek will study space requirement for TARA equipment with the thought of reduction in the event it is necessary to move. A course in CPR will be started in January, 1976 by ARC. E. Smitt and C. Vaughn will attend. Training: J. Collison is teaching a novice class at Jefferson High School (not TARA). Trailer: Per D. Ancil, work of rearranging the interior and outside painting will start this week. IRCC: Meeting was held on October 6, 1975 at Indianapolis R. C. Building. Tara will sponsor Hamfest on the 3<sup>rd</sup> Sunday in August, 1976 and will receive 50% of all profit. J. Collison and J. B. VanSickle will co-chair. Election of secretary: Nominations of Secretary to fill the unexpired term of R.R. Miller, who was elected treasurer to fill unexpired term of Annette Smitt (resigned) were called for. Nominations were: Bob Shearer – withdrew because of age P. Costillo, Carl Vinyard – Elected.

Audit committee: C. Vaughn and Curt Ewing were appointed to audit the accounts of the past treasurer and report at the November 11, 1975 meeting. A card of appreciation from R. Bartholomew was read. The annual dinner meeting of TARA will be held in January, 1975. Curt Ewing in charge of arrangements. Meeting adjourned at 8:20 p.m.

R. R. Miller, Acting Secretary

Thomas G. (Tim) Connor became a silent key on October 14, 1975./



## **TARA Meeting November 11, 1975**

The meeting was called to order by the president at 7:30 p.m. There were 12 members and 2 guests present. The minutes of the October 14, 1975 meeting were read and approved. Treasurer reported a balance of \$297.94. Payment of \$16.60 for flowers for Tim Conners at \$8.00 to Qst for R. R. Miller was approved. Audit committee: Clarence Vaughn reported the audit of treasurer as of October 27, 1975 was in order except the treasurer report and the secretary report did not match. Report approved. Power committee: Jim Carlson asked to be relieved as chairman of power committee. Red Cross; no report. Repeater: VanSickle reported progress to be located on Earl Ave. Will file for license. New business: Eric Smith requested 10' chain and lock for tower. Van Sickle volunteered to store the towers. VanSickle and Vaughn appointed as nominating committee to report at December meeting.

Tipp. Co. ARCSC Net – Net Control

Jim Collison, 1<sup>st</sup> Monday

Bob Miller, 2<sup>nd</sup> Monday

Eric Smitt, 3<sup>rd</sup> Monday

Jim Collison volunteered club to help with Christmas Parade.

Program: Eric Showed and explained the Accu Memory Keyer.

Meeting adjourned at 8:33 p.m.

Carl Vinyard, Secretary

## TARA Meeting December 9, 1975

The meeting was called to order at 7:40 p.m. by the president. There were 10 members and 2 guests present. Bob Waiss WB9PMJ, and Curt Sherwin, currently awaiting license.

Secretary minutes were read and corrected to reflect that \$16.60 expenditure was for Tim Connors funeral. Minutes were approved as corrected.

Treasurers report was given. As of November 30, 1975, there was \$297.94 in the account. There was a reported receipt of \$6 dues for Gene Dorsey, WA9WUF, and \$12.50 field day auction money from Dave Azpell, WB9CZC. Expenditures were \$7.60 for 147.42 hz crystals for club NR-2A. Final balance for December is \$308.84. Nominating committee report given. K9KRE and N9IMU brought up the following slate for 1976 officers:

President	K9LYA	Jim Collison
Vice Pres.	W9NQW	Eric Smitt
	WN9RVN	Pedro Castillo
Secretary	WN9PAJ	Carl Vinyard
Treasurer	K9KFS	Tom Kuespert
	WB9FOT	Bob Miller

Hamfest committee report by K9LYA. N Dave Ancil will take care of publicity. Eric Smitt will take care of prizes. Selection of prizes will be by hamfest committee. Van Sickle will co-chair with K9LYA. W9IMU and WB9FUT will take care of tickets, and Bill Bayley will take care of keeping records for tickets. Opening for chairman in concession area. Red Cross report by WB9FOT. With help of K9LYA, the station wagon had the 47.42 ny installed. Nothing definite on sale of building, but equipment will have to be moved since the building will be torn down if Red Cross cannot sell it. Pedro Castillo is teaching standard first aid class and Bob Cheasmen is finishing up teaching CPR class. New CPR class to begin in January. Repeater Committee report given by K9LYA. A meeting was held 12-2-75 at Pizza Inn. All aspects were discussed W9NQW has built the ender for the repeater. The repeater was moved to K9KRE's shack for conversion. He promises to have it ready by March 26, 1976. WA9ZDI is taking care of FCC license. At present, locator will be at Cochenauer's on Earl Ave. Location at 100' has been given. W9UKS is researching cavities. He desires commercial unit. K9ANX will contact people about donations for initial capital. There was a brief talk on cavities. The frequency now will be 146.13-146.73 unless something happens. WB9PMJ the chief engineer of WAZY told us they are putting up a 500 foot tower for class B station, and offered us a spot on the tower once installed. That will be looked into further.

Emergency coordinator report given by W9NQW. The net control for the 4<sup>th</sup> Monday night will be Phil Temples, WB9RFG. Members were asked to take notice of proper message format that is taken place on 2m net. The 147.42 MHz freq. will be the primary calling freq., and the EC alert freq. starting in the spring. Alerts put out on 42.42 State Police freq will be rebroadcast on 147.42 automatically at night and during the day. 1976 simulated emergency test will take place on January 24, 1976, at 1300 GMT. A simulated tornado strike will occur.

Power Committee has a new chairman and assistant chairman, WA9ZDI will take over with WA9BNX assisting. Trailer committee - no report. Ancil not present. Training Committee report given by K9LYA the class is about to finish. Code classes will hopefully start again in January. Notice will be put out at CWY, Lafayette Radio and the media. If enough interest is shown a higher speed class will be offered. Pre-requisites are that all can copy 5 wpm.

Old Business - the club voted to approve expenditures of \$7.60 for 2 m crystals. Communication provided for parade. New Business: Nominations were opened for the election of 1976 officers. No names were offered from the floor. There will be no meeting for December 24<sup>th</sup>. Next meeting is January 13, 1976. Election will be held. Dinner meeting is scheduled for January 28, 1976. More from K9SKI in January. The meeting was adjourned at 8:30 p.m.

Eric Smitt, for the secretary