

TARA Meeting January 13, 1976

The meeting was called to order by the President at 7:30 p.m. Minutes read and approved. Jim Pogue WN9SED voted in as new member the nominating committee moved that the following slate of officers nominated:

President	Jim Collison
V President	Eric Smitt Pedro Castillo
Secretary	Carl Vinyard
Treasurer	Tom Kuespent Bob Miller

Bob Miller withdrew as nominee for Treasurer. The following officers were elected for 1976. President, Jim Collison; Vice President, Eric Smitt, Secretary, Carl Vinyard, Treasurer, Tom Kuespent. James Van Sickle, Bob Miller and Bill Bayley were nominated to serve on the board of directors. Bob Miller was elected. Committee Reports: Power Committee: Bill Bayley discussed revamping the trailer. Carl Vinyard offered the use of the McCutchen shop training—Jim Collison discussed and asked for volunteers to conduct a novice code course and an advanced code course. After discussion it was moved to table the discussion

Emergency coordinator: Eric Smitt announced simulated emergency test on January 24, Annual Tara Supper: Curt Ewing reported the supper would be on January 29 at 6:30 p.m. at the Lucky Steer on Teal Road. Have separate club plus a 15% tip. Steve K9OJI asked for membership in TARA. Motion moved and passed that rules be waved and K9OJI be accepted as a member. Red Cross – Bob Miller reported that on December 23, someone broke into the Red Cross building. A console and mike were stolen. His report on the church building was that it would either be sold or torn down. He asked permission to move a minimum amount of equipment to Red Cross building. This would give limited access to the equipment during the day and only at night in emergency.

New Business: Moved to pay \$15.25 for generator trailer license and 16.25 for HC trailer license. Eric moved to make up a list of amateurs in this area. Jules Lengah to duplicate said list. Motion carried. Eric made motion for members to submit QSL cards. After discussion, Eric withdrew his motion. Motion made the secretary to send secretary Galloway a get well card. Eric reported he will enter filed day meeting adjournment at 8:53 p.m.

Carl Vinyard, Secretary

TARA Meeting January 29, 1976

TARA met at the Lucky Steer for social supper with wives and guests. There were 22 members and 19 guests present.

TARA Meeting February 10, 1976

The meeting was called to order by president at 7:30 p.m. with 12 members and no guests present. Secretary's minutes were read and approved. Eric Smitt reported on moving of station from church building to Red Cross building. Console was built and equipment installed with combination lock #16-22-8 combination. No antennas or cables connected as yet. The use of equipment must be cleared through Jim Collison or Eric Smitt. Jim Collison reported on the starting of a novice code class on February 23 at 7 p.m. in room GAIL in Jefferson High School.

Hamfest will be at fairgrounds on August 15, 1976. Need someone to head up concession stand. Discussed ticket sales. Consensus to send out tickets with brochure. Red Cross—Bob Miller reported no additional reports. AREC. Eric reported on simulated test. 27 member were active with 81 messages originated, 27.6 read and 14 received. He reported there was some confusion on procedure. Bob Miller related his experiences with the earthquake traffic: He suggested we have a licensing class for handling traffic.

Old Business: Moved equipment from church building. Motion made and passed that Bob Miller dispose of old refrigerator. Bob Miller moved that Jim Collison use clubs old console as he sees fit; seconded and passed. Eric moved that Van use club's dish that Jim Collison has. Motion seconded and passed. Motion needs to pay for walnut stain of \$1.50 to Ken Lasley used on station console.

New Business: Program for February 25—Curt Ewing gave talk on elevators. Eric moved we purchase the following equipment.

1 Heathkit antenna switch \$9.00
1 Heathkit dunning load \$13.00
1 Heathkit 5WR/Wallmeter \$34.00

Motion seconded and passed. Meeting adjourned at 8:55 p.m.

Carl Vinyard, Secretary

TARA Meeting February 25, 1976

Meeting was called to order with 9 members present, by Jim Collison at 8 p.m. Eric moved the following be purchased as prizes for the hamfest.

2 1C 22-H \$372
3 Ring Ranger antenna
10 Crystal certificates
5 lightening antennas

Total cost: \$462.50

Seconded and passed. No program because Curt Ewing called in repair job.

TARA Meeting March 9, 1976

Meeting called to order by president at 7:30 p.m. with 10 members present and Mr. & Mrs. Ray and son Hale as guests. Treasurers report was of a balance of \$267.74 plus \$6 for new member dues leaving a balance of \$273.74. Reported that generator has been checked and started but it has 2 flat tires. Hamfest – Eric reported the equipment for prizes have been set aside. Bob Miller has ordered 1500 hand out cards. A discussion of the hamfest followed.

Red Cross – no report. Minutes were read and approved. New Business – President discussed giving assistance at the Wildcat Appreciation days on June 12-13 and 19-20. Field day will be on June 26-27 the same day as the Jr. Chamber of Commerce Canoe Race. Eric to represent the club at the Wild Cat Committee meeting on March 15. Bob Miller moved that club rules be waived for Dick Emery to become a new member. Motion passed. Discussion of the installation of the club tower and antenna. Field day—Eric discussed the number of bands to run. The Shadeland site to be the primary location with the fairgrounds as secondary location. IRCC meeting on April 4 – Eric and Annette Smitt volunteered to be delegates. Eric reported the ARRL contest on July 24-25, any band, any mode. Future progress—March 25 – Tour of Weis Cook Airport control center: April 28, Tour of Eli Lilly – May 26, Field day Auction: April 23, 24, 25 is the Dayton hamfest. Meeting adjourned at 8:55 p.m.

Carl Vinyard, Secretary

TARA Meeting April 13, 1976

Meeting called to order at 7:30 p.m. by president Jim Collison. Minutes were read and approved. There were 24 members and 4 guests present. Committee Reports: Trailer – Tires still to be fixed on generator trailer. Eric reported the emergency crystal will be 147.42. Red Cross, Bob Miller being in hospital for tests, no report. Jim Collison discussed TARA and its relationship to the Red Cross. Wants all disaster teams to have Red Cross training. Treasurers report – showed a balance of \$231.22

Hamfest – no change in date it will be August 15. Old Business: Eli Lilly tour moved to April 29 at 6:30 p.m. Eric discussed IRCC program. New Business: Secretary to make up to date list of members. Field Day will be at Shadeland Farm with Fairgrounds as alternate. The May meeting will be the field day auction. Red Cross asked members to work with 4H bike hike same as last year. Eric moved to purchase a pillow speaker for Les Galloway to use in hospital for \$2.50 motion seconded and passed. Moved to purchase tickets and small cards for \$69.99. John Dyrck's father passed away last month, treasurer instructed to purchase a plant and send to John Dysek. John Shedd W9URS gave a talk on Civil Defense. He is the civil defense communication coordinator. Meeting adjourned at 9:38 p.m.

Carl Vinyard, Secretary

TARA Meeting May 11, 1976

Meeting called to order by the president at 7:35 p.m. Minutes were read and approved. Treasurer reported balance of \$220.24 in club treasury. Treasurer paid \$69.99 to Canes Print Shop for tickets and cards leaving a balance of \$130.01 in Hamfest account. Moved and seconded to pay Rob's Engraving \$1.75 for engraving. There were 11 members and 2 guests present. Committee reports: trailer—Dave Ancil asked to have trailer complete by July 1. Generator—recommended new tires be purchased. Club station—Eric proposes to leave antenna up after field day. Hamfest, Jim Collison reported plans are progressing. Red Cross, Bob Miller reported church building had been sold and club must remove all equipment. Bike Hike – Eric reported on route and asked for volunteers for bike hike on May 22 and 23. Field day – will be at Murdock Farm on June 26-27. Will have 2 A transmitter class, low band class, 6 M and 2 M. Field day auction will be on May 26th. New business: K9FVC became silent key on May 6, 1976. Meeting adjourned at 8:30 p.m.

Carl Vinyard, Secretary

TARA Meeting June 8, 1976

Meeting called to order at 7:42 by Tom Kuespers. Minutes were read and approved. There were 12 members and 1 guest present. Treasurers report: balance \$303.84

Committee reports: Trailer – Dave Ancil will work on trailer after field day. Meeting adjourned at 8:10 p.m.

Carl Vinyard, Secretary

TARA Meeting August 10, 1976

TARA meeting was called to order by Tom Kuespert, treasurer at 7:30 p.m. There were 14 members present and a guest. The treasurer reported a balance of \$104.14. This reflects both hamfest and routine receipts and disbursements. Advanced tickets sales for hamfest were \$424.00 as of 8/10/76. All equipment in the Red Cross annex has been removed. Final plans were made for the hamfest to be held on Sunday, August 15, 1976. Meeting adjourned at 8 p.m.

R. R. Miller, Acting Secretary

TARA Meeting August 25, 1976

Meeting called to order by the president at 7:30 p.m. There were 11 members present and four visitors— Dick Collison, Dick Bender, John Ott and Paul Bailey. Collison gave a report on Eric Smitt who is back in the hospital. Red Cross: A meeting was held with Gordon Kingma, R. C. Chapter Chairman, by R. R. Miller. The agreement of cooperative understanding between the ARRL and the American National Red Cross was discussed and related to a chapter level. There is no problem existing on TARA trailer parking and permission will be granted to install antennas. TARA was invited to make a 15 minute presentation at an up-coming R.C. board meeting.

Power: The generator is stored at Van Sickles and needs some work on it. An oil leak has developed. Pete Dykhuizen, WB9TYH agreed to join the power committee. Communications trailer: Has been painted but lettering is yet to be done. Re-arrangement of inside is yet to be done by Ancil. Hamfest: A preliminary report by Bayley indicates a profit of approximately \$336 on 1976 event. No report on profits from concessions.

A motion was made and passed that TARA would have a hamfest in 1977 on the third Sunday of August. August 21, 1977. A discussion was held as to whether TARA should again have IRCC sponsorship and if so, what percentage of profit settlement. Also, amount of advance by IRCC in 1977. The \$200 advance was not sufficient for "start-up" funds in 1976. The 1977 committee - Van Sickle, Roger Lory and Jim Collison, will make a recommendation and a club decision will be made before the next IRCC meeting on October 3, 1976. (Van Sickle and Collison are co-chairmen.) There were approximately 1000 persons attending the 1976 hamfest. The secretary was instructed to write letters of appreciation to the following:

1. Sam Lybolt - free tickets - Columbia Park
2. Jack Anthrop - Shell Station - 6 quarts of oil
3. Danners - Jefferson Square - 6 light bulbs for growing plants.
4. Lutterlows - 1 big mum (Jefferson Square)
5. Mason Realty - 2 Atlas'
6. Pub Svc. Ind. - 30 rubber jar grippers.
7. Purdue National Bank—30 bank American plastic bags.
8. Forty & Eight - Various Bingo Equipment
9. Minardo's - 4 corn poppers and discount on purchase of hotdogs

A motion was made to waive the rules on new members. Motion passed and the following were voted into TARA:

Paul Bailey - WB9SOY - Brookston.
Dick Bender - WH9QQZ
Dick Collison

Due to absence of treasurer, none of the above paid dues. Alicia More, WB9LAD, was sponsored by TARA for an ARRL scholarship. A \$750 grant was awarded and Alicia expresses her thanks to the club. Paul Deppert, President of LARC, announced a meeting for August 30, 1976 - 7:30 p.m. at the Red Cross building.

Meeting adjourned at 9:05 p.m.

R. R. Miller, Acting Secretary

TARA Meeting September 14, 1976

Meeting was called to order by the president at 7:35 p.m. Minutes were read and approved. Treasurer reported a balance of \$17.92. Sixteen members and one guest present. Motion made and passed that rules be waived to admit Jack Ott and Gene Bauman WA9WTQ as members. Committee Reports: Trailer, none; Generator, none; Club station—It was reported no tower is available as yet. Red Cross: Pedro WN(RVN reported the search and rescue civil air patrol exercise to be held on September 25.

Old Business – Repeater – Jim Collison reported on antenna on WXUS tower at 225 feet slightly less than 200' Hamfest – Bill Baley reported \$1670 ticket sales/ \$754.05 expenses total \$915.95 with \$155.76 to IRCC and \$141.77 advance to TARA. Balance divided (\$618.42) 50/50 with \$309.21 to IRCC. Concession to be reported on in 2 weeks. Ancil reported near \$265 profit. IRCC meeting to be held on October 3 at Indianapolis – Delegates were Shorty.

Discussion of IRCC and TARA hamfest next year, financial split. A committee of Van Sickle, Collison, and Bailey to report at next meeting. Jack Ott moved that \$500 from 1976 Hamfest be set aside for next year, 1977, hamfest. Seconded and motion passed.

New Business: Two new code classes starting at Jefferson High School one for novice and one for technician. Motion made to adjourn at 9:10 p.m.

Carl Vinyard, Secretary.

TARA Meeting October 12, 1976

Meeting called to order by the president at 7:30 p.m. Minutes were read and approved. Eric Smitt gave treasurers report with balance of \$319.72. There were 18 members and 7 guests present. Bob Miller moved rules be waived to admit new members, motion seconded and passed. Following members were admitted to club membership:

Robert Smith, Carol Collison, Walter Stone, Mel Peterson,

Committee Reports: Red Cross – Bob Miller discussed his report to the Red Cross Board concerning TARA and this relation with Red Cross. IRCC Meeting – Shorty Sutter reported on meeting with board concerning the field day. The 1st \$200 will be split 50/50 the rest will be split 80% to TARA 20% to IRCC. IRCC will underwrite \$100 lose if this is a loss. New Business: Frank Thomas passed out lists of amateurs in Tippecanoe County. Bill Harris gave report on call license plate. Jim Collison gave a report on AREC net. The net meets on 146.94. Members should monitor 147.42 for severe weather. Pedro Castello gave report on multi-media Red Cross Class. Roger Lory—reported this is 4th week of code class. Meeting adjourned at 8:30 p.m.

Carl Vinyard, Secretary.

TARA Meeting November 9, 1976

Meeting called to order by the president with 14 members and 1 guest present. Secretary's minutes read and approved. Treasurers report indicated a balance of \$379.72. Old Business – Generator committee: Pete Dykhsigen gave a report on the generator. Generator has now been repaired and is in good condition. Motion made and seconded to pay Bill Bailey \$16.91 for points for generator. Generator now at fairgrounds.

Red Cross—Would like to see club station set up for handling traffic. Hamfest will be August 21, 1977.
AREC – Jack Ott discussed importance of 2M net at 6:45 on Monday night at 146.94MHZ

New Business: Election of new officers will be the first meeting in January. Nominating committee: Van Sickle and Miller. Annual dinner and awards program – Jack Ott to find a place and report by next meeting.

Meeting adjourned at 8:23 p.m.

Carl Vinyard, Secretary

TARA Meeting December 14, 1976

Meeting called to order at 7 p.m. by president, in Room 322 of Memorial Union at Purdue University. There were 16 members present. Secretary report read and approved. Treasurer reported disbursement of \$16.91 for parts and 46.19 for repair of rig used at field day.

Committee reports: Eric Smith reported a simulated exercise the last weekend of January 1977. Jack Ott reported dinner meeting to be held at Holiday Inn or Purdue Room of Legion. Bob Miller moved meeting be held at the Purdue Room of Legion on Wednesday night January 26, 1977. Motion seconded and passed.

New Business: President appointed Bill Bailey and Lew Lindeman as audit committee to audit treasurers books. Eric reported there will be a CPR Class at Red Cross building on January 5, 1977. Meeting adjourned at 7:53 p.m. for joint meeting with Purdue Amateur Radio Club.

Carl W. Vinyard, Secretary