PROGRAM MEETING

Wednesday, July 23rd

"Digital Signal Processing"

presented by Ed Delp

N9KWJ lost \$36	6.00 at the	July 8th meeting
2Drawing :	for \$42.00	August 12thØ

TTTTT	AA	λA	RR.	RR	A	AA	President W9YE Bob Martin
				R			Vice-Pres WB9SWD Curtis Sherwin
T	AAA	AAA	RR:	RR	AA	AAA	Secretary KZ9Z Howard E Koehl
T							Treasurer WA9TGO Jim Canarecci
T	A.	A	R	R	\mathbf{A}	Α	Director N9GKE R Bruce Stewart

TTTTT	AAA		TTTTT	TTTTT	L	EEEEE	RRRR		
T	\mathbf{A}	A	T	T	L	E	R R		
T	AAA	AA	T	T	L	EEEE	RRRR		
T	\mathbf{A}	Α	T	T	L	E	R R		
T	\mathbf{A}	Α	T	T	LLLLL	EEEEE	R R		

COMING EVENTS

23JUL97	WED	1930	TARA PROGRAM MEETING, digital signal processing by Ed Delp. N9YTE
26JUL97	SAT	Ø9ØØ	VE Tests, sponsored by Clinton & Boone County ARCs. Frankfort Public Library, 1 block west of the Court House on the south side. Talk-in 146.61. Walk-ins are welcomed.
3AUG97	SUN	Ø 7 Ø Ø -	-1400 Annual Land of Lakes, Angola Hamfest, sponsored by L/L ARC, Steuben County 4-H Fairgrounds, Crooked Lake, VE Testing, free parking, swimming, amusement park, outlet shopping malls nearby, Talk-in 147.18, 444.350 (131.8PL), 444.900 (100.0PL), 224.94, 54.050,
3 AUG 97	SUN	Ø6ØØ·	145.090 packet, \$4.00 A/N9SBZ -1500 Hamfesters Hamfest (an old-fashioned hamfest) (62nd annual), Will County Fairgrounds, Peotone, IL, exhibits open at 0800, free flea market, 35 acres free parking, Talk-in 146.52, 146.64 (107.2 PL), 146.94. \$5.00 A/N9SBZ
SAUG97	FRI	183Ø	VE Tests at Cass County EMA building, 2 mile north of Logansport on SR17, no pre-registration required.
9AUG97	SAT	Ø8ØØ	Porter County Hamfest, sponsored by Porter County ARC, Porter County Expo Center, VE Testing 9-11, Walk-ins welcome, free parking, Talk-in 146.52, or
10AUG97	SUN	Ø8 Ø Ø	A/N9SBZ Jackson Hamfest & Computer Show, sponsored by CARS, at Jackson Community College, Jackson, MI, Trunk sales spaces \$6.00, VE testing, ARRL forums, DX-Packet Cluster forum and more, Talk-in 146.88, \$5.00 A/N9SBZ
12AUG97	TUE	193 Ø	TARA BUSINESS MEETING
16AUG97	SAT		Hamfest at Warsaw A/ARRL
17AUG97	SUN		LAFAYETTE HAMFEST ALWAYS 3RD SUNDAY IN AUGUST
24AUG97	SUN		VE testing in Danville, IL, at the Veteran's Administration, 1900 East Main Street, Building 98. Room C-104 (2nd floor), Bill Wright 217-442-3916
24AUG97	SUN		Walk-ins Welcome, Testing from 1000 to 1400 W9MJL 28th annual Hamfest and Computer Show, U.A.W. 579 Civic Center, Tilton (Danville), Illinois, ARRL Infor- mation Booth, Grand Prize (HTX-212 2-meter mobile) drawn at 1400, air conditioned inside, Overnight camping is available, no hook-up, Talk-in 22/82, \$3.00 or 2/\$5.00
			TARA PROGRAM MEETING
29AUG97 3ØAUG97			Globalfest at Morton Globalfest at Morton
			-1500 Hamfest, Spencer, IN, Owen County Fairgrounds. VE
6SEP97	SAT		Session, Talk-in 146.985, ADMISSION FREE Greater Louisville Hamfest and Computer Show & ARRL Kentucky State Conventions, Kentucky Fair & Exposition
7SEP97	-		Center, Louisville, KY, \$6.00 ANYSBZ

TARA BUSINESS MEETING

Tuesday, July 8, 1997

CALL TO ORDER

The meeting was called to order at 1930 hours by club president Bob Martin (W9YE). Those in attendance are as follows:

KB9JDE, KB9KHM, K9KRE, KB9LKD, KE9OV, WD9SWD, WA9TGO, KF9UP, WE9Y, W9YE, N9YTE, KZ9Z

- 1. Howie Koehl, KZ9Z, read the minutes from the last meeting which were approved with the following exceptions:
 - a. Tim Gardner (KB9JDE) did not volunteer to run the Novice station during Field Day.
 - There are 82 members in TARA, not 70.
 - c. Bob Martin (W9YE) handed out the Field Day (FD) activity list not Bob Finch (W9YA).
- Jim Canarecci (WA9TGO) gave the treasurer's report covering items such as:
 - a. No dues had been received
 - b. Received \$44.43 interest on the savings account

 - c. Had various disbursementsd. \$362.63 checking account balance
 - e. \$6695.16 savings account balance
 - \$6052.96 on CD note
 - g. Total Assets equal \$13,110.75

OLD BUSINESS

- 1. J.B. VanSickle (K9KRE) stated....
 - a. The can for donations at the FD site has been used before.
 - b. In the past, if the club had a good FD auction, they ate steaks and if not, they ate hamburgers, etc.
 - c. The FD auction should support FD and the food should not be subsidized with club funds.
- Dan Steill (KE9OV)....
 - a. Would like to se a final report on FD expenses.
 - b. Jim Canarecci (WA9TGO) estimated:
 - 1) \$214 was collected at the auction.
 - 2) \$37 (auction related) was turned in later.
 - 3) \$90 was collected at FD.
 - 4) Total contributions were \$376.00.
 - 5) There are FD bills still outstanding.
- 3. Curtis Sherwin (WD9SWD) reported....
 - a. There was some late satellite station purchases.
 - 200' of Superflex coax @ \$177.30
 \$5.00 for an adapter.
 - b. Ed Delp (N9YTE) motioned to pay those bills and Tim Gardner seconded.
 - c. There would be an antenna party Saturday, August 2nd starting at 0800 at the tower.
 - d. A lift could be used to aid in the antenna work costing approximately \$1000.
 - 1) A discussion followed with:
 - a) Ed Delp asking how many times we need to do the antenna work. Answer was approximately every 10 years. He said the cost of the lift would be a hundred or so a year over the 10 year period. He also questioned the safety of the lift.

 b) Curtis Sherwin said a crane would possibly be cheaper than the lift.

 - c) A question arose about the cost of replacing everything. Answer was
 - approximately \$5000.
 d) Jeff Stewart (KF9UP) added we could take everything down and then get a lift or crane to replace.
 - e) Curtis Sherwin said that breaking the job into 2 operations makes it easier on the tower person.

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- f) Tim Gardner added we should contact Mike Diener (KB9JDA) who has previously volunteered to do antenna work.
- g) Curtis Sherwin also said that a vendor is working on a multi-polarized antenna for 2 Meters.
- h) Ed Delp suggested we make a list of antenna needs and present it to the club.
- 4. Jeff Stewart reported the FD contacts (approximate numbers) were....
 - a. CW 405 contacts
 - b. SSB 282 contacts
 - c. Novice 43 contacts
 - d. VHF/UHF 20 satellite contacts
 - e. Points 2380
 - f. Bonus points 800
 - g. Total points 3180
 - Note....Curtis Sherwin said they were lacking operators and some of the time slots were empty.
- 5. Flower Policy....
 - a. J. B. VanSickle handed out copies of the club's flower policy (approved in 1961 and amended in 1975) and proposed some changes that take in consideration today's prices.
 1) He motioned to approve the changes and Ed Delp seconded.
 - 2) Said that if a member knows of a death of another member or member's family, they should announce it in a timely manner.
 - b. Discussion followed on generic-type wording to change the policy to cover costs that fluctuate from time to time.
 - c. A vote was taken on VanSickle's motion and the motion carried.
 - d. Bob Martin recommended the treasurer send \$50 to the Red Cross in Bob Collison's name at the request of his family.
 - e. Tim Gardner motioned we send \$75 to the Red Cross in Bob's name and Ed Delp seconded.
 - f. Vote was taken on Gardner's motion and the motion did not carry.
- 6. Bob Martin presented to the secretary a letter titled STATEMENT OF UNDERSTANDING BETWEEN THE TIPPECANOE AMATEUR RADIO ASSOCIATION AND THE TIPPECANOE COUNTY CHAPTER OF THE AMERICAN RED CROSS regarding the use of Red Cross facilities, the tower, maintenance of antennas, etc. This letter will be kept on file by the secretary.
- 7. Insurance policy...
 - a. Jim Canarecci asked for an interpretation of this policy. Looking at a binder we recently received, he said he thinks what we have is a liability only policy. The equipment policy that we had through the ARRL has expired but can it be reinstated.
 - b. Ed Delp said to talk to Bruce about what we have and that we definitely need both liability and equipment coverage. We need to go back to the underwriter for an explanation and convey our needs.
 - c. J.B. VanSickle says we need to get in writing what the policy covers.
 - d. Jim Canarecci is to check and compare replacement vs. actual value insurance.
 - e. Bob Martin requested it be done in a couple of weeks so that we can discuss it at our program meeting this month.
- 8. Larry Conner (N9KWJ) won the \$36 drawing but couldn't collect because he wasn't there.

NEW BUSINESS

1. The topic for this month's program meeting will be "Digital Signal Processing" presented by Ed Delp.

Meeting was adjourned at 2030 hours.

Respectfully Submitted, Howie Koehl, Secretary, KZ9Z

LAFAYETTE HAMFEST

TIPPECANOE AMATEUR RADIO ASSOCIATION

TREASURERS REPORT

JULY 8,

Tippecanoe County Fair Grounds 1401 Teal Road, Lafayette, IN Sunday, August 17, 1997

Parking.....FREE

Tickets \$4.00

Children under 12..FREE

Indoor/Outdoor Space Available-No Charge Electric Free inside Food And Drinks Available

Handicap Accessible

No Tables

Talk In. 147.135+/443.775+

Sunday doors open at 6:00 am

2:00pm @ The Red Cross, Lafayette IN. Cost is \$6.05

All License Test Given. You must have a Photo Copy of your Original License and a Photo ID. For Information contact: Jeff Stewart @ 317-474-6528 VE Testing 12:00 Noon To

Saturday Setup -3:30 PM TO 6:30PM. (in doors only)

OTHER INCOME RECEIVED:

DUES RECEIVED:

SAVINGS ACCT. INTEREST APRIL, MAY, JUNE ADDITIONAL FIELD DAY DONATIONS

FINAL FIELD DAY AUCTION COLLECTIONS

\$ 151.54

70.00

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44.54

37.00

9.00

W.

TOTAL INCOME

DISBURSEMENTS:

DAN STEILL KE90V, FIELD DAY FOOD ADVANCE HENRIOTT INSURANCE, LIABILITY INSURANCE INSTANT COPY, HAMFEST POSTCARD PRINTING TRANSFERRED \$ 500 SAVINGS TO CHECKING BOB MARTIN W9YE COPIES, FIELD DAY INFO MIDWEST RENTALS, PORTAPOTTY, FIELD DAY US. POSTMASTER, HAMFEST POSTCARDS

\$ 200.00 \$ 300.00

\$ 75.00 \$ 140.00 \$ 28.91

6.30

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TOTAL DISBURSEMENTS

\$ 750.21

\$ 463.84

\$ 7150.62

STARTING CHECKING ACCT BAL 6/10/97 STARTING SAVINGS ACCT BAL 6/10/97

No Camping, Overnight Parking, Alcoholic Beverages, Fire Arms within the Fairgrounds. Not responsible for accidents

For Information Contact: Jim Canarecci, WA9TGO @ 844 Southland Dr. Lafayette, IN 47905 Phone #:

0159-717-591-

CD NOTE #5146289 BAL 5/8/97 CHECKING ACCT BAL 7/8/97 SAVINGS ACCT BAL 7/8/97

CASH AND CHECKS ON HAND

Full

Field Day

Report

Month?

Next

362.63 \$ 6695.16 \$ 6052.96 Ð

TOTAL ASSETS

\$ 13110.75

RESPECTFULLY SUBMITTED JIM CANARECCI WASTGO TREASURER

