

B u s i n e s s M e e t i n g

Tuesday December 12, 2000

Nominating Committee Report

Final nominations from the floor and Election in January

Mark date on your calendar for the Banquet

January 24, 2001

7:00 p.m.

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TTTTT	AAA	RRRR	AAA
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President	N9GKE	Bruce Stewart
Vice-Pres	W9TN	Steve Van Frank
Secretary	W9YE	Bob Martin
Treasurer	N9ZFG	Major Sherwin
Director	WB9SWD	Curtis Sherwin
Hamfest	WB9BRX	David Dull
www.w9reg.org		

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COMING EVENTS

12DEC00 TUE 1930 Business Meeting

27DEC00 WED 1930 Program Meeting (according to the Constitution and Bylaws) but no one ever attends.

9JAN01 TUE 1930 Business Meeting, **Election Night**

14JAN01 SUN 0800-1500 24th Annual South Bend Hamfest & Computer Expo, Elkhart County Fairgrounds, Goshen, New Location, Free Parking, Talk-in 145.290-, \$5.00

24JAN01 WED 1930 Program Meeting, Banquet, @ MCL @ 7:1900

13FEB01 TUE 1930 Business Meeting

28FEB01 WED 1930 Program Meeting

13MAR01 TUE 1930 Business Meeting

18MAR01 SUN Toledo Mobile Radio Assoc. Hamfest, Maumee, OH A/ARRL

28MAR01 WED 1930 Program Meeting

10APR01 TUE 1930 Business Meeting

25APR01 WED 1930 Program Meeting

8MAY01 TUE 1930 Business Meeting

18MAY01 }

19MAY01 }-- **Dayton Hamvention** (The Ham Event)

20MAY01 }

23MAY01 WED 1930 Program Meeting, Field Day Auction

12JUN01 TUE 1930 Business Meeting

10JUN01 SUN Six Meter Club of Chicago Hamfest, Wheaton, IL A/ARRL

27JUN01 WED 1930 Program Meeting

7JUL00 SAT Indianapolis Hamfest Association Hamfest A/ARRL

8JUL01 SUN Kankakee Area Radio Society, Peotone, IL A/ARRL

10JUL01 TUE 1930 Business Meeting

25JUL01 WED 1930 Program Meeting

14AUG01 TUE 1930 Business Meeting

19AUG01 SUN **LAFAYETTE HAMFEST**
ALWAYS 3RD SUNDAY IN AUGUST

22AUG01 WED 1930 Program Meeting, EIGHT DAYS BETWEEN MEETINGS

9SEP01 SUN Findlay ARC Hamfest A/ARRL

11SEP01 TUE 1930 Business Meeting

25SEP01 TUE }

26SEP01 WED }-- Farm Progress Show, 700 South West of US52

27SEP01 THU } (Expect 100,000 visitors)

TARA Meeting, 11-14-00

Meeting was called to order at 7:30 by Pres. Bruce Stewart. Minutes of the last business mtg. were approved as read. The Treasurer's report was also accepted as read. Our assets total \$10,445.04.

The new mike and filter for the new transceiver have arrived but have not yet been installed. The MFJ antenna ~~filter~~ has also not yet been repaired. ANALYZER
Next; Steve Van Frank has reviewed all of the old business motions that were addressed by J. P. Van Sickle and they were disposed of as follows:

- 1.) Flower policy--all previous flower policies are null and void. A new policy was passed which leaves it to the discretion of the Treasurer as to the amount to be spent. This was seconded by Tim Gardner and passed by vote.
- 2.) The key policy was passed at the last meeting and is now in force. ~
- 3.) Drawing policy. At the end of each business meeting a drawing will be held by drawing from a list of all the active members. The amount is to equal the amount of our annual dues. The member must be a paid up member and be present to win. If not present, that amount reverts and is added to the "kitty" and rolls over for each following meeting. If not won by anyone by the end of the year, the total reverts to the treasury to begin all over the next year.
- 4.) Moved that the VP continue to do a club property list each year. >
- 5.) The above motions have disposed of the following motions previously listed:
--#s 3 thru 7, 9 10, 14, and 15. The remaining motions-- which are #s 1, 2, 8, 11, 12, & 13 are hereby rescinded.

NEW BUSINESS

The Christmas parade is Dec. 3. Members interested in helping with communications should contact Jeff Stewart.

Jeff Stewart and Jack Freeman were appointed to audit the books before the next business meeting. The Pres. appointed Curtis Sherwin and Dana Hoggitt to the nominating committee for the new club officers. Their report is due at the next business meeting in Dec. Pres. Bruce Stewart thanked all the program meeting speakers for a good job done.

A motion was made, discussed and passed to buy a new 2 meter transceiver for the club. It is not meant to be used mobile, but used in the shack for general use and for packet when we are operating contests, etc.

The drawing was then done and was won by Charlie Williams. He was not present to collect his prize.

The annual banquet to be held in January will be at MCL. The Secretary will make the reservation.

Any member who has club equipment or paperwork is requested to return it to the club.

Meeting was closed at 8:50 pm. ~

Submitted by the Secretary, Bob Martin. ~

Attendees on 11-14-00:-- Bruce Stewart, Bob Martin, Steve Van Frank, Curtis Sherwin, Major Sherwin, Jim Haynes, Tim Gardner, Jack Freeman, Jeff Stewart, Greg Dean.


TIPPECANOE AMATEUR RADIO ASSOCIATION

Treasurer's Report
October 1, 2000 through October 31, 2000

<u>Income Received:</u>	<u>Date</u>	<u>Amount</u>
Cash from coffee fund	10/10/00	\$39.26
Club keys for 1 member	10/28/00	\$2.00
Interest on Savings	10/31/00	\$5.14
Total Income:		\$46.40

<u>Disbursements:</u>		
Major Sherwin - N9ZFG - Dipole antenna and hand mic	10/23/00	\$169.90
Major Sherwin - N9ZFG - INRad filter for FT-847	10/24/00	\$160.00
Total Disbursements:		\$329.90

<u>Summary:</u>		
Beginning Checking Account Balance	10/1/00	\$588.96
Beginning Savings Account Balance	10/1/00	\$3,056.83
Beginning Value of CD (Issued 11/08/95, APR 4.20%)	10/1/00	\$7,032.75
Beginning Cash on Hand	10/1/00	\$48.00
Beginning Assets:		\$10,726.54
Ending Checking Account Balance	10/31/00	\$346.32
Ending Savings Account Balance	10/31/00	\$3,061.97
Current Value of CD (Matures 2/8/01)	10/31/00	\$7,032.75
Ending Cash on Hand	10/31/00	\$2.00
Ending Assets:		\$10,443.04


 Major W. Sherwin N9ZFG
 Treasurer

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 YOU ARE UNDER ARREST &
 1. No, I don't know who you are.
 2. No, I don't care who you are.
 3. Yes, You do pay my salary.
 4. Yes, you can have my job.
 5. No, I don't have anything better to do.
 6. No, I'm not picking on you
 because you are from out of town.
 7. No, I can't give you a break.
 8. Yes, I arrest real criminals sometimes.
 9. No, I don't know your friend, Officer _____
 10. YES, You will be allowed to make a phone call.
 11. Yes, you probably will never do it again.
 12. No, we can't talk about it.
 13. Yes, it does make me happy.
 14. Yes, you will see me in court.
 Your Arresting Officer

TARA Program Mtg, Oct. 25, 00

Mtg called to order at 7:30. The speaker was Prof. Ed Delp and his topic was GPS. This was an outstanding mtg topic and Ed is an expert in it. There are apparently 12 active satellites with 4 spares flying also. They cost about \$25 million apiece and have a limited lifespan. The ones now flying are due to be all replaced this year. For nat'l security they used to have limited accuracy for the average user, but the Gov't has changed that and now they are quite accurate even for the common user. They can now be accurate down to inches in location. Ed had a computer projector which made the topic easily understood.

Mt'g was adjourned at 9:15.

Submitted by the Sect'y, Bob Martin, W9YE.

Attendance list for 10-25-00 Meeting.

Bob Martin, Ed Delp, Pres. Bruce Stewart, Major Sherwin, Curtis Sherwin, Steve Belter, Dave Filmer, Steve Van Frank, Greg Dean, Dana Hoggatt, Tim Gennett

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As our club grows older, so do our members. This month we note that is, unfortunately, not always the case.

Bob Miller, WB9FOT, was active in the club. He was able to get the Red Cross antenna out of the valley to telephone building in West Lafayette. He also procured the old GE MTS base station that was modified for the 13/73 repeater, & there were many other contributions. He son holds the call WB8GGR. Both of Bob's parents lived well into their 90-s, in their own home, in good health, if only we all could be that fortunate.

Carl Vinyard, KB9DV, also was active, serving as an officer of the club, including President. During his tenure he had to make many critical decisions to ensure the club would remain viable. I'm sure many of us, as well as his former students will remember him with great respect.

Carl W. Vinyard, 78

Carl W. Vinyard, 78, died Tuesday, Oct. 31, 2000, in Parkview Memorial Hospital, Fort Wayne.

Mr. Vinyard had been a teacher in the Oxford, Kentland and Tippecanoe County school corporations.

He was born in Karbers Ridge, Ill.

Mr. Vinyard was a member of Good Shepherd United Methodist Church, the Veterans of Foreign Wars, American Legion and Amateur Ham Radio Operator Club. His hobbies were genealogy and photography. He served as a lieutenant in the Navy.

Surviving are his wife, Eva Mae of Fort Wayne; three sons, Wayne A. Vinyard of Richardson, Texas, Michael L. Vinyard of Southbridge, Mass., and Mark L. Vinyard of Fort Wayne; and a daughter, Annette Good of Findlay, Ohio.

Lillian G. Miller, 93

Lillian G. Miller, 93, of Lexington, Ohio, formerly of West Lafayette, died Sunday morning, Nov. 19, 2000.

She was born July 12, 1907, in New York, was a graduate of Midway (Ky.) College and attended the University of Kentucky. For six years, she was a teacher in Fayette County, Ky., and was later a homemaker. She was a West Lafayette resident for many years.

On Aug. 23, 1930, she married Robert R. Miller, in Louisville, Ky., and he died Dec. 26, 1987. Mr. Miller was a retired executive for GTE Corp.

Mrs. Miller was a member of St. John's Episcopal Church of Lafayette, serving in its Altar Guild and St. Bridget's Guild, and as a choir mother for its men and boys choir. In Lexington, she attended Southside Christian Church. She was a charter member of YWCA Cosmopolitan Club, a former member of Lafayette Little Theatre (now Civic Theatre of Greater Lafayette) and was active with the American Red Cross. She also enjoyed playing bridge.

Surviving are a son, Robert F. Miller (wife: Diana) of Lexington, and a daughter, Sara Lou Lantz (husband: Neil E.), of Indianapolis.

We are reprinting here an excerpt from last month's issue, to assist you in understanding the minutes, as printed on page 3 of this issue.

1. 1 Feb 71. Secretary minutes are to be kept in a bound volume. The board of Dir.'s minutes will be kept in the same volume but a reading of the minutes would not be required.
2. 12 Sept. 72. Motion was made and passed that until such time as Kieth Hunsaker returns to the Laf. Area he be granted an Honorary Club Membership without voting privileges.
3. Flower policy and \$ to be authorized to be spent.
4. Club Policy regarding loan of club equipment.
5. Club Key Policy.
6. 23Apr75. That the Sec'y post the rules for equipment loan and key policy.
7. 10jun75. To eliminate any deposit except for \$1.00 for the cost of making the keys.
8. Jan80. Tues business mtg not to exceed 45 minutes. Wed's to be the program mtg.
9. 10jun80. The VP is to responsible for maintaining a written record of all club equipment and audit of same at the election of a new VP.
10. To start conducting a drawing at each club meeting to award \$5 to a paid up member if present.
11. When and if antennas are installed at the club station, they are not to be removed and used in another location except in an extreme emergency..
12. To put \$2500 in a bldg fund account. An amendment to make it #3000 was then made & both the amendment and the motion were passed.
13. Glenn Rogers has purchased the antenna, tower and other items from Mrs. Miller. He will donate these to club in Bob Miller's name with the understanding that this equipment is not to be sold or traded.

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 Membership List
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More updates to the list published in March:::~::~:

NEW MEMBERS

None

CHANGES for current member

Marty Lynch KA1LXG
 3878 South Orchard Court
 Lafayette, Indiana 47905
 Home Telephone 446-7924
 e-mail kallxg@juno.com

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H a m f e s t

In processing this years ticket stubs, to update the mailing list, we note that you can not be to specific in your instructions (note the voter problem in Florida or is it Flori-DUH. On the stub it states "Deposit Stub in Drum". Several do not do that, but we also note that seveveral do put the stub in the drum, but do not fill any portions of it out.

Field Day 2000

Hoosier DXERS & Contestors
 N9NS 8680

Eli Lilly ARC
 W9ELI 5534

Clinton County ARC
 W9PC 4624

Tippecanoe ARA
 W9REG(+WB9SWD) 4372
 84th Nationally
 4th in Indiana

Low score was 432

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Blessed are they who have nothing to say and who cannot be persuaded to say it.

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You know you are too reliant on technology when you have a list of 15 phone numbers to reach your family of three.

A History of the
Tippecanoe Amateur Radio Association
(Part Three)

- 10JUN80 Motion made and passed: The Vice President be responsible for maintaining a written record of club equipment and that an audit of same be conducted at the election of a Vice President.
- 12MAY81 Agreed to help with 4H/FFA Judging Contest
- AUG81 Hamfest Raffle (would have lost money except proponent spent several hundred of his own dollars buying raffle tickets)
- JUL82 Variances granted for WB9QPG & WA9QCV's Towers
- 13JUL82 Club's two Swans to be sold at the Lafayette Hamfest
- OCT82 Red Cross radio equipment installed in their van
- 12OCT82 Motion made and passed: That when and if antennas are installed at the club station, they are not to be removed and used in another location except in extreme emergency.
- 11JAN83 Report on plans for expansion of the Red Cross facilities
- 11JAN83 Motion made, amended and passed: To put \$2500.00 in a building Fund Account. An amendment to make it \$3000.00 was presented. Both the amendment and the motion were passed.
- 10MAY83 Motion made and passed: Buy Ten Tec Corsair with power supply, microphone, and all filters.
- 14JUN83 Motion made and passed: That any expenses not paid by Dick Collison's insurance company for medical costs due to his accident while doing tower work should be paid for by T.A.R.A.
- 10JUL84 Motion made and passed: To sell the two Swan 250's & PS-s
- SEP84 No Quorum, also No Quorum in OCT84
- 13NOV84 Motion made and passed: That due to lack of humor, that we temporarily suspend the giving of The Chicken Award
Motion made and passed: That we temporarily suspend the giving of the DS/DS Award (Distinguished Service/Distinguished Skunk)
- 8JAN85 Motion made and passed: To buy 2 RCA Carphones, put them in service and donate them to the Red Cross.
Motion made and passed: That we buy six Motorola 5-Watt radios and assorted crystals and put them on Red Cross frequency.
- 12FEB85 Meeting called off due to bad weather
- 12MAR85 Motion made and passed: That we send out a mailing of minutes (of) the last business meeting and upcoming events, code classes, hamfests, et cetra, to club members and prospective members for a 3 month trial period.

A History of the
Tippecanoe Amateur Radio Association
(Part Four)

- 14MAY85 Motion made and passed: The newsletter be continued for another 3 month period.
- 8OCT85 Motion made and passed: That we extend the publishing of the T.A.R.A. Tattler for one year from October 8, 1985.
- 12NOV85 Motion made and passed: To pay for the equipment to upgrade the phone at the Red Cross, so that the cost of the phone line link for the radio could be cut at approximate cost of \$400.00.
- 8APR86 Motion made and passed: That the Secretary write to the ARRL to get the form so we can become a Special Service Club.
- 13MAY86 Motion made and passed: To purchase a Commodore C-64 computer, AEA PK-64 packet system and a Commodore MPS-80 printer.
Motion made and passed: That the Regency HR2 be removed from club equipment inventory and insurance and used for parts.
- 14OCT86 Motion made and passed: To start conducting a drawing at each club meeting to award \$5.00 to a paid up member attending the meeting.
- 11NOV86 Motion made and passed: To continue the Tattler for another year.
- 9DEC86 Motion made and passed: That we purchase an electric typewriter for an approximate cost of \$450.00, but will also ask them to shop around a little bit to see if they can get a better price.
- JAN87 -----Not published
- AUG87 -----Not published
- 13OCT87 Reported that WA9KLZ has a 220 repeater on the air.
- 8DEC87 Motion made and passed: That TARA fund the TARA Tattler for another year.
- 12JAN88 Glen Rogers has purchased the antenna, tower and other items from Mrs. Miller. He will donate these items to the club in Bob Miller's name (WB9FOT), with the understanding that this equipment is not to be sold or traded.
- 8MAR88 Motion made and passed: The Vice-President's inventory of club equipment show the source of the property, and in the case of "donated" property, that the donor be contacted before the club makes any final disposition of that property.
- FEB89 -----Not published
- 11APR89 Motion made and passed: That TARA purchase the MFJ-422B Keyer-Paddle Combination + shipping from AES.
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- Most new parents don't realize Exercise is that awful feeling
that labor pains can last 18 years that will go away if you just lie
or more. down for a while.