

**Minutes of the TARA Business Meeting
10 December 2002**

The minutes were recorded by N9LF.

Members in attendance:

Cheryl Runkle, K9HER	Steve Parker, WR9A	Mike Kantz, KB9VZD
Jim Darling, N9ZND	Bob Finch, W9YA	Tom Kuespert, K9KF
Pedro Castillo, WB9RVN	Bob Lusby, K9FOH	Tak Ryujozi, KC9AMT
Steve Van Frank, W9TN	Bob Martin, W9YE	Ed Delp, N9YTE
Tim Gardner, N9LF	Bruce Stewart, N9GKE	Curtis Sherwin, WB9SWD
Dave Dull, WB9BRX	Greg Dean, N9NWO	

Guests in attendance:

W9DF, Dave Filmer Joe Rogers, KM9V

The meeting was called to order by at 19:30 by WB9SWD.

The minutes from the ~~October~~ *November* meeting were read. N9GKE moved to accept the minutes, WB9BRX seconded. Motion passed.

WB9BRX gave the treasurers report. We had income of \$110, expenses of \$60 (rotor repair). Our current balance is \$8, 447 (These are approximate figures; see the treasurers report if you want "to the penny" numbers). K9FOH moved to accept the report and N9YTE seconded. Motion passed.

Old Business

W9YA reported that there has been essentially no change in status regarding the antenna tower. John Coy, KC9BPE is still working to get the tower inspected. At this point, we (TARA) have completed everything required of us, and are waiting for the Red Cross.

WB9SWD again asked for volunteers for officer elections. At this time, WB9SWD and WB9BRX have agreed to run for re-election (VP and Treasurer, respectively). We need candidates for President and Secretary. The election is to be held at the January 2003 meeting.

New Business

W9TN noted that the date for Field Day 2003 that was published in the December issue of the Tattler is incorrect. The correct date is June 28-29, 2003.

Gus Vavrus, W9BZX was not in attendance to claim the drawing prize. The prize reverts to \$6 for the January 2003 drawing.

N9GKE moved to close the meeting and N9YTE seconded Motion passed. Meeting adjourned at 20:05.

