



Mid State Amateur Radio Club
Johnson County, IN

M E E T I N G M I N U T E S - A P R I L 1 6 , 2 0 0 5

Present:

Paul Bohrer, W9DUU
Ron Bruce, KC9EDS
Ernest Clark, KB9SKI
Scott Coombs, KC9EKR
Dave Daily, KB9LOT
Dick Graham

Present

Bonnie Halcomb, W9BXP
Linda Harshbarger, KC9GCH
Paul Hise, AA9GY
Malcolm Jantzen, KB9WMT
Robert LaGrange, N9SIU
Jack Parker, W8ISH

Present

Matt Payne, KB9UJE
Jim Smith, WV9W
Jack Voiles, AB9AV
John Wampner, K9GZR
Dave Wendt, KA9OOH

Call to Order:

Ernest Clark, KB9SKI called the April meeting to order. The sign-in sheet listed 17 attending.

Review of Prior Meeting Minutes:

Linda Harshbarger, KC9GCH distributed copies of the March meeting minutes. The minutes were approved as submitted.

President's Report:

Ernest Clark, KB9SKI, reviewed the IRS application issues. A significant amount of activities and expenditures of the club are social including the supper club activities, club picnic and benefits on deceased members. A 501(c)(4) status application has been submitted. Ernest will pursue the issue with the IRS to determine what changes may be necessary to receive a 501(c)(3) status in the future.

Ernest is conducting our Technician class and reported that there are 5 still attending.

Vice President's Report:

There was no VP report this month.

Secretary's Report:

Linda Harshbarger, KC9GCH, distributed copies of the Spark Gap newsletter.

Treasurer's Report:

Brenda Haler, KC9EBL, was absent this month so the Treasurer's Report was tabled until next month.

Repeater Trustee's Report:

There was no Trustee Report this month.

ARES Report:

There was no ARES report this month.

RACES Report:

There was no RACES report this month.



Mid State Amateur Radio Club Johnson County, IN

Volunteer Examiner Coordinator (VEC) Report:

Our VEC team tested 7 amateurs at the Columbus Hamfest on April 2, 2005. One received his Tech license, one a Tech plus, two received their Extra license and 3 received their General license. Good job team!

Activities Report:

Jack Parker reported on upcoming events including the mini-marathon and parade. Contact Mike Palmer to volunteer for these events and for the Hamilton County Run also. Also upcoming is the Strawberry Fest in June. Jack put together a slide show on the club.

Historian Report:

There was no Historian Report this month.

Newsletter/Publications Report:

Fun activities will be placed in a separate document while the newsletter will include business content only.

Old Business:

Work Day at the Club

After the May meeting all club members are asked to remain on site to help clean up the ham shack trailer. It is in need of painting and a beam antenna and some other items could be removed and stored. A generator belonging to the Johnson County EMC is not working and needs to be returned to them for repairs.

New Business:

Matt Payne, KB9UJE, handed out a memo for voice recordings for our repeater. Anyone that can do some recordings, please do so and send the recordings to Matt. Matt stated that the 511 repeater is down and he is trying to contact Darrell Segos to see if and when it will be back up. Also the Johnson County Emergency Preparedness van is here. Matt is in the process of determining the type of Amateur Radio gear to put in the van. He recommended that the equipment include a sign to read that "This equipment must be operated by a licensed amateur only".

Kerchunker Fund:

The Kerchunker fund was tabled this month as our Treasurer was volunteering for the Race for the Cure in Indianapolis..

Meeting Adjourned:

Paul Hise moved for the meeting to be adjourned and Dave Wendt seconded.

Next Meeting: May 21, 2005; 8 a.m.; Franklin, Indiana

Respectfully submitted,

Linda Harshbarger

Linda Harshbarger, Secretary