



Mid State Amateur Radio Club Johnson County, IN

MEETING MINUTES - APRIL 21, 2007

<u>Present:</u>	<u>Present</u>	<u>Present</u>	<u>Present</u>
Michael Achors, KC9JNT Tom Achors, KB9RBB David Craig, N9QVO Dave Daily, KAB9LOT	Brenda Halder, KC9EBL Linda Harshbarger, KC9GCH Paul Hise, AA9GY Larry Kemp, W9HY	Bob LaGrange, N9SIU Carol Osborne, KC9CFK JR Osborne, KB9HSE Jack Parker, W8ISH Tim Roberson, W9TAR	Joe Rogers, KF9LQ Jim Smith, WV9W Jack Voiles, AB9AV Dave Wendt, KA9OOH Brian Murray, KB9BXN

<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
Call to Order	JR Osborne, KB9HSE, President, called the April meeting to order. The sign-in sheet listed 18 attending.	
Review of Prior Meeting Minutes	Carol Osborne, KC9CFK, and JR thanked Dave Daily, Vice-President, and Linda Harshbarger, PIO, for covering the March meeting	Minutes will be read at the July meeting.
President's Report	There will be more decisions regarding Field Day. Field Day will be held on Saturday, June 23. There will not be any activities on June 24.	
VP Report	Dave thanked everyone for attending the meeting.	
Secretary's Report	April's breakfast has been changed to sausage and biscuits instead of pancakes as it's easier and faster to fix.	
Treasurer's Report	Brenda Halder, KC9EBL, read the Treasurer's report. Bank balance as of April is \$1260.08; deposits of \$137.99; expenditures \$93.56 for tech class books, 24.83 for tech class supplies for total of \$118.39; petty cash fund \$65.00. Kerchunker fund balance is \$705.25 which included a deposit of \$9.00; checking account balance is \$1214.18 and total treasury \$1279.68. The liability insurance has been submitted to the state auditor.	
Trustee's Report	Matt Payne has been removed as Trustee and Jay Chrisman has been added as Trustee.	
ARES Report	There was no ARES report this month.	
RACES Report	There was no RACES report this month.	
VEC Report	78% of the people who took tests at the Columbus Hamfest passed.	



Mid State Amateur Radio Club Johnson County, IN

<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
Activities Report	Volunteers are need for the White River Township Strawberry Festival on June 8 and June 9. Contact Jack Parker to volunteer.	
Historian Report	There was no historian report.	
Webmaster Report	ARRL Field Day information is on the web site.	
Old Business	Still looking for sites for the tower and ham shack. Sites at Trafalgar, Bargersville and Greenwood were discussed. There was a motion made by Carole Osborne to pay our \$10 fee to IRCC, Matt Payne seconded the motion. Motion carried.	
New Business	Matt Payne received authority to pay a bill that was due. President JR Osborne approved the payment.	
PIO Report	The class will continue May 9 th . 4 students currently in the class.	
Kerchunker Fund	The Kerchunker fund was won by David Craig, N9QVO.	
Meeting Adjourned	Carole Osborne moved for the meeting to be adjourned and Dave Wendt seconded.	
Next Meeting	May 19, 2007; 8:00 am; Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

Carol Osborne

Carol Osborne, Secretary