



Mid State Amateur Radio Club Johnson County, IN

M E E T I N G M I N U T E S - A R P I L 1 8 , 2 0 0 9

<u>Present:</u>	<u>Present</u>	<u>Present</u>	<u>Present</u>
Steve Carmean k9dy Tom Cashion kc9mmw Chris Frederick kg6zj Jacki Frederick ki6qog Brenda Haler kc9eb1 Linda Harshbarger kc9gch Bob Jones kc9njm	Luke Lanham bk9wih Jack Parker w8ish Joe Rogers kf9lq Dave Wendt ka9ooh		

<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
Call to Order	Meeting was called to order by President Jack Parker	
Review of Prior Meeting Minutes	March minutes were approved as read	
President's Report	Jack talked about the new equipment. A laptop computer will be coming soon to go in the back room. This is part of the grant. Still need coax antenna. Looking for someone to climb tower.	
VP Report	No report	
Secretary's Report	No report	
Treasurer's Report	Beginning bal \$1,599.59 Income 526.00 Expenditures 14.00 deposit, 578.00 checking balance \$2027.59, petty cash \$84.00-club total \$2,111.59	
Trustee's Report	Really close on getting Franklin uplink	



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<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
Webmaster Report	No report	
ARES Report	No report	
RACES Report	No report	
VEC Report	Testing today and will be working with Indiana Police Dept.	
Activities Report	No report	
PIO Report Linda	May 2 nd , mini. Get with Mike Palmer if interested in helping. May 9 th is our special event. W9M. June 13 th is the White River Strawberry Fest. June 27 th is field day @ Independence park. Get with Linda if you want to order a T-shirt or hat. May16 th is Hamfest in Dayton.	
Historian Report	No report	
Old Business	No report	
New Business	No report	
Kerchunker Fund	Went to KC9MMW-gave back to the club	
Meeting Adjourned	Motion to adjourn the meeting	
Next Meeting	June 20th 8am Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

Jacki Frederick