



Mid State Amateur Radio Club Johnson County, IN

MEETING MINUTES - APRIL 17, 2010

Present:

Steve Brown, N9LC
Steve Carmean, K9DY
Tom Cashion, KC9MMW
Dave Daily, KB9LOT
Jacki Frederick, KI6QOG
Brenda Haler, KC9EBL

Present

Bob Jones, KC9NJM
Ron Koons, W9TEJ
Bob LaGrange, N9SIU
Dennis McKendree, KB9RWS
Jack Parker, W8ISH
Jim Smith, WV9W

Present

Dave Wendt, KA9OOH
Ed Woods, WD9DVA

Present

Agenda	Discussion	Follow-up/Actions
Call to Order	Meeting called to order at 8:10 a.m. by president Steve Carmean, K9DY.	
Review of Prior Meeting Minutes	Minutes from the meeting on March 20, 2010 read and approved.	
President's Report	Steve reported: <ul style="list-style-type: none">- Dan McCarthy from NWS conducted the Apr. 5 Skywarn training- Club has raised \$300 from the sale of items donated by Terry Chapman- Club received \$1153 from IDHS for the purchase of Yaesu FT-857D radio and a Buddy Pole antenna for the county Comm Van.	
VP Report	Boy Scouts have a new digital merit badge that may tie in Ham Radio	
Secretary's Report	Reminded everyone to remember to sign in each month.	



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Treasurer's Report	Treasurer's report as of Apr. 17, 2010 read and approved.	
Trustee's Report	Report from Jay, AA9YP as e-mailed to K9DY: <ul style="list-style-type: none">- Amp has survived bench test and timeline for install and completion of Phase 1 is mid May. After that Phase 2 (remote) will begin.- Time line for Phase 2 is late May to early June. If all goes well we will tie up the loose ends, beta test, and set levels for the remotes in late June to early July.- This timeline is variable considering any problems encountered and is based on my (vacation) time off from FFD.	
Webmaster Report	No report	
ARES Report	Bob LaGrange, N9SIU, reported: <ul style="list-style-type: none">- He is working with Tug to offer a refresher course on damage reporting. The course may take place in June.- U.S. Air Force Band and Singing Sergeants will appear at GHS on 4/17 at 7:30 p.m.	
RACES Report	No report	



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VEC Report	Dave, KA9OOH, reported on Columbus Hamfest – tested 11, upgraded 8	
Activities Report	Jack, W8ISH: - Discussed the WRTFD Strawberry Festival on June 12th and circulated a sign-up sheet. We have been asked to keep our display up later into the evening, possibly until 7:30 or 8:00 p.m. The event is relocating to Sugar Grove Elementary School on Smith Valley Road. - N9SIU may be able to get a weather radio from IDHS for raffling at our booth. - Bob, KC9NJM, is checking into getting a chase balloon for display. - Mini Marathon is on 5/8. Contact N9FEB if interested in helping. - Field Day is Sat. 6/26. Discussion held. We will possibly set up next to Steve Brown's place (set-up at 10:00).	
PIO Report Linda	No report	
Historian Report	No report	
Old Business	No report	



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New Business	<ul style="list-style-type: none">- Ed Wood, WD9DVA talked about the lack of traffic on the club repeater. He suggested that we not upgrade the repeater and sell the equipment, if there is not going to be any use. Discussion held.- Discussion held on the work still to be completed by the repeater trustee.- Jack, W8ISH, made a motion that there be a deadline of midnight, Saturday July 3rd for the installation, testing, and operation of the repeater link. Motion seconded by Brenda, KC9EBL. Vote taken, motion passed.- K9DY reported that even though several members of the club will be at the Dayton Hamfest on May 15th, our club meeting date, the meeting and testing will take place as scheduled.- Brenda, KC9EBL, reported that she checked into why the WA9RDF repeater was not listed as the Johnson County RACES repeater. This has been corrected.- W9JJS, Jerry Schantz is back in the rehab facility for cancer. His length of time there is unknown. Steve will get a card for him.- No one has heard how Carol Osborne is doing.- Jacki asked if Brenda could check on the availability of her church for the club picnic on Saturday, Sept. 18. Brenda will check and advise.	
Kerchunker Fund	Tom, KC9MMW, was the winner and returned it to the club.	
Meeting Adjourned	Dave, KB9LOT made motion to adjourn, seconded by Ed, WD9DVA. Meeting adjourned 9:06 a.m.	
Next Meeting	May 15, 2010, at the Johnson Co. Emergency Mgmt. Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

Bob Jones

KC9NJM, Secretary