



Mid State Amateur Radio Club
Johnson County, IN

M E E T I N G M I N U T E S - A U G U S T 2 0 , 2 0 0 5

Present:

Tom Achors, KB9RBB
Steve Carmean, K9DY
Scott Coombs, KC9EKR
Dave Daily, KB9LOT
Bonnie Halcomb, W9BXP
Linda Harshbarger, KC9GCH

Present

Larry Kemp, W9HY
Homer Kensley, WB9OZZ
Bob LaGrange, N9SIU
Carol Osborne, KC9CFK
JR Osborne, KB9HSE
Jack Parker, W8ISH

Present

Matt Payne, KB9UJE
Joe Rogers, KF9LQ
Jerry Schantz, W9JJS
Jim Smith, WV9W
Jack Voiles, AB9AV
Dave Wendt, KA9OOH
Jay Wright, KK9L

Call to Order:

Dave Daily, KB9LOT, called the August meeting to order. The sign-in sheet listed 19 attending. Attendees introduced themselves. Special guest was 98 year old Homer Kensley, WB9OZZ, who received his ticket in 1924.

Review of Prior Meeting Minutes:

Linda Harshbarger, KC9GCH, read and distributed copies of the July meeting minutes. The minutes were approved as read.

President's Report:

There was no President's report.

Vice President's Report:

There was no Vice President's report.

Secretary's Report:

Linda Harshbarger, KC9GCH, distributed copies of the Spark Gap newsletter, a separate document containing the Thursday Night Supper Club calendar, information on the upcoming Red Cross Disaster Radio Group Technician class, and information on the Greenfield Hamfest,.

Treasurer's Report:

Brenda Haler, KC9EBL, was not in attendance but sent in the monthly Treasurer's Report. Deposits were made of \$7.50 and expenditures of \$15.00. Total treasury is \$883.41.

Repeater Trustee's Report:

Matt Payne, KB9UJE, reported on the DVR repair. It is accepting commands but keeps resetting itself. Matt is at an impasse with this equipment. He proposed looking into prices on systems that use a computer based system. Matt reported that the website is looking good. Linda asked for a website password.

ARES Report:

There was no ARES report this month.

RACES Report:

There was no RACES report this month.

Volunteer Examiner Coordinator (VEC) Report:

There was no VEC report this month.



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Activities Report:

Jack Parker, W8ISH, reported on next month's meeting/picnic. The picnic will be held on September 17, 2005, at the Union Christian Church beginning at 10:30 am. Lunch will be at about noon. Drinks, hamburgers, and hot dogs are provided by the club. Everyone should bring a covered dish or desert (or both). Directions to the church may be found on the club website. Two events are coming up on September 25 for which we will need volunteers. The Bargersville Street Fair will be held beginning with breakfast at the Masonic Temple. We will have a tent at the event and provide communications during the parade. The Greenwood Band Day begins that afternoon and we will need about 25 people for that event. To volunteer contact Matt Payne for the Bargersville event and Bob LaGrange for the Band Day event.

Reminder: There will be testing on the morning of the September 17th meeting/picnic at our regular location beginning between 9 and 9:30 am.

Historian Report:

There was no Historian Report this month.

Newsletter/Publications Report:

The Spark Gap was distributed along with the Thursday Night Supper Club calendar in its new format.

Old Business:

511 Repeater

Contact has not been made with Darrell Seago about the 511 repeater. Scott Coombs, KC9EKR, suggested using the 525 as a backup with Jay's permission. A motion was made by Joe Rogers to contact Jay about this, motion seconded by Jay Wright. The motion was carried.

New Business:

Nominations for Officers

The nominations committee consisting of Jack Parker, W8ISH, Dave Wendt, KA9OOH, Jerry Schantz, W9JJS, and Jay Chrisman, AA9YP, made the following recommendations:

| | |
|----------------|---------------------------|
| President | Scott Coombs, KC9EKR |
| Vice President | Dave Daily, KB9LOT |
| Secretary | Linda Harshbarger, KC9GCH |
| Treasurer | Brenda Haler, KC9EBL |

There were no additional nominations made from the floor. JR Osborne motioned for the recommendations by the committee to be accepted as is and Carol Osborne seconded. The motion was carried. Voting will be held at the September meeting/picnic.

Miscellaneous

An application to join the club was submitted by Jason T. Carmichael, K9JTC, and accepted. Jason has a Technician license and lives in Fairland, Indiana.

Jay Wright gave us an update on the antenna situation in Hendricks County.

There was a problem with access to the building this morning. A call had to be made to the dispatcher to have the door unlocked for us. Under new rules, the Sheriff is not to unlock the door until 8 am. Scott will follow-up with Tug Sutton about this issue.

Kerchunker Fund:

The Kerchunker Fund was won by Bonnie Halcomb, W9BXP.



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Meeting Adjourned:

Carol Osborne moved for the meeting to be adjourned and Jay Wright seconded.

Next Meeting:

September 17, 2005; 10:30 a.m.; Union Christian Church, Franklin, Indiana

Respectfully submitted,

Linda Harshbarger

Linda Harshbarger, Secretary