



Mid State Amateur Radio Club Johnson County, IN

MEETING MINUTES - AUGUST 19, 2006

Present:

Tom Achors, KB9RBB
Steve Carmean, K9DY
David Craig, N9QVO
Dave Daily, KB9LOT
Charles Francis, KB9DKJ
Brenda Haler, KC9EBL

Present

Linda Harshbarger, KC9GCH
Paul H. Hise, AA9GY
JR Osborne, KB9HSE
Jack Parker, W8ISH
Doug Parton, KC9JIW
Vernie Parton, AA9LR

Present

Guido Politano, WB9ZSR
Joe Rogers, KF9LQ
Brian Smith, WW9A
Jim Smith, WV9W
John Wampner, K9GZR

Present

Don West, W9DEW
Alex Ziegler
Brian Zust

Agenda	Discussion	Follow-up/Actions
Call to Order	Dave Daily, KB9LOT, called the August meeting to order. The sign-in sheet listed 19 attending.	
Review of Prior Meeting Minutes	Linda Harshbarger, KC9GCH, distributed copies of the July meeting minutes. The minutes were approved as is.	
President's Report	There was no President's report this month.	
VP Report	There was no VP report as Dave was leading the meeting this month.	
Secretary's Report	Linda Harshbarger, KC9GCH, distributed copies of the Spark Gap newsletter, Thursday Night Supper Club document, and had copies of the several upcoming hamfest flyers. Linda distributed list of those club members who wish to be included in an online directory.	Matt Payne will create an online club directory.
Treasurer's Report	Brenda Haler, KC9EBL, reported deposits of \$80.00. Current balance in the account is \$841.58.	
Trustee's Report	There was no Repeater Trustee report this month.	
ARES Report	There was no ARES report this month.	



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<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
RACES Report	There was no RACES report this month.	
VEC Report	There was no VEC report this month.	
Activities Report	Jack Parker, W8ISH, reported on the upcoming Greenwood Band Contest.	Contact Bob LaGrange, N9SIU, if you can volunteer to work the contest.
Historian Report	Paul Hise, AA9YG, reported that there is nothing new to the site this month.	
Old Business	The nominations committee brought recommendations for two positions to the group. Jay Chrisman, AA9YP, for Trustee; Dave Daily, KB9LOT, for VP. Nominated from the floor was Meredith Osborne, KB9HSE, for President (Joe Rogers moved; Tom Achors seconded); Carol Osborne, KC9DFK, for Secretary (JR Osborne moved; Joe Rogers seconded); and Brenda Haler, KB9EBL, for Treasurer (Jack Parker moved; Dave Daily seconded). Jack Parker moved for nominations to be closed; Joe Rogers, seconded.	Official ballot will be placed on website. Elections to be held at the next meeting.
New Business	Webpage contacts currently lists Jack Parker and Ernest Clark as contacts. Suggestion made to exchange Ernest with Dave Wendt. Club agreed. NIMS IS-100 and IS-700 – needs to be completed by all club members Tom Achors and Dave Craig announced new breakfast group now meeting the 2 nd & 4 th Saturdays at 8:30 am at Trackside @ Indiana Downs.	Matt Payne will make the change to the webpage Send copies of completed certificates to Bob LaGrange
Kerchunker Fund	The Kerchunker fund was won by K9DY, Steve Carmean, who donated the month back to the club. Thanks Steve!	
Meeting Adjourned	Don West moved for the meeting to be adjourned and Tom Achors seconded.	
Next Meeting	September 16, 2006; 10:30 a.m. picnic/elections/meeting; Union Christian Church, 1267 East County Road 300 South, Franklin, IN	Bring covered dish and appetites!

Respectfully submitted,

Linda Harshbarger

Linda Harshbarger, Secretary