



Mid State Amateur Radio Club Johnson County, IN

MEETING MINUTES - AUGUST 18, 2007

<u>Present:</u>	<u>Present</u>	<u>Present</u>	<u>Present</u>
Michael Achors, KC9JNT	Brenda Haler, KC9EBL	JR Osborne, KB9HSE	Jim Smith, WV9W
Tom Achors, KB9RBB	Linda Harshbarger, KC9GCH	Jack Parker, W8ISH	Jack Voiles, AB9AV
Steve Carmean, K9DY	Larry Kemp, W9HY	Joe Rogers, KF9LQ	
Dave Daily, KAB9LOT	Bob LaGrange, N9SIU	Barbara Rogers, KB9NOG	
Chris Fredericks, KG6ZIJ	Carol Osborne, KC9CFK		

<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
Call to Order	JR Osborne, KB9HSE, President, called the August meeting to order. The sign-in sheet listed 16 attending.	
Review of Prior Meeting Minutes	Carol Osborne, KC9CFK, read the July minutes. They were approved as is.	
President's Report	JR Osborne opened the meeting by letting Jack Parker give the Activities report. Jack is leaving early to finish moving to 7948 Gold Brook Drive, Indianapolis, IN 46237. JR and Carole Osborne helped Linda Harshbarger get to the meeting by giving her a jump when her car battery died a sudden and tragic death.	
VP Report	Dave Daily reported that the coax and antenna for the repeater has been purchased. Both are in his car if you wish to look at them.	
Secretary's Report	Carol Osborne thanked everyone who showed up the Supper Club's 12 th anniversary. It was held at the same place where it began, the Williamsburg Inn in Nineveh, IN.	
Treasurer's Report	Total treasury was previously reported to be \$804.64. However, the correct amount should be \$735.25.	
Trustee's Report	There was no Trustee report this month.	
ARES Report	There was no ARES report this month.	
RACES Report	Bob LaGrange is working on the grant application with the possible grant amount reduced from \$8000 to \$3000. This should be enough to fund our repeater project. He is also looking for volunteers for the September Greenwood Band Contest. Contact Bob if you can volunteer. Food will be	



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	provided to all volunteers.	
VEC Report	There was no VEC report this month.	
Activities Report	Jack Parker got the TS 140 radio fixed. Invoices were submitted to Brenda for the coax and antenna. It is ready for installation as soon as we get a call from the Fire Chief.	
Historian Report	There was no Historian report this month.	
Webmaster Report	There was no Webmaster report this month.	
Old Business	There was no old business this month.	
New Business	<p>Election of officers. Steve Carmean was nominated for President by Tom Achors, seconded by Joe Rogers. Jack Parker was nominated for President by Dave Daily, seconded by Linda Harshbarger. Dave Daily was nominated for Vice President by Steve Carmean, seconded by Carol Osborne. Carol Osborne agreed to one more term as secretary. Tom Achors nominated Carol for Secretary, Joe Rogers seconded. Dave Wendt was nominated for Treasurer by Linda Harshbarger, seconded by Tom Achors. Joe Rogers motioned for nominations to be closed, Linda Harshbarger seconded. Motion carried.</p> <p>Ballots will be prepared and mailed to voting members on or about September 1st. Ballots may be returned to the P.O. Box or brought to the September meeting. Elections will be held at that time.</p>	
PIO Report	There was no PIO report this month.	
Kerchunker Fund	Tom Achors, KB9RBB won the Kerchunker fund. Money was donated back to the Kerchunker fund. Thanks Tom!	
Meeting Adjourned	Carol Osborne moved for the meeting to be adjourned and Dave Daily seconded.	
Next Meeting	September 15, 2007; 11:00 am at the Church; Testing from 9:00 to 11:00 am at the Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

Carol Osborne

Carol Osborne, Secretary