



# Mid State Amateur Radio Club Johnson County, IN

## MEETING MINUTES - AUGUST 16, 2008

<u>Present:</u>	<u>Present</u>	<u>Present</u>	<u>Present</u>
Steve Carmean k9dy	Paul Hise aa9gy	Jim Smith wv9w	Matt Rhinehart
Daily, Dave kb9lot	Bon LaGrange n9siu	Jack Snell kc9ccm	Jamie Richardson
Chris Frederick kg6zij	Carol Osborne kc9cfk	Dave Wendt ka9ooh	David London
Jacki Frederick ki6qog	JR Osborne kb9hse	Robert Jones kc9njm	Dteven Lon kb9qft
Brenda Haler kc9ebl	Jack Parker w8ish	C.I. Ankins	
Linda Harshbarger kc9gch	Jon Rogers kf9lq	Myon Coy	

<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
<b>Call to Order</b>	Jack Parker called the meeting to order.	
<b>Review of Prior Meeting Minutes</b>	August minutes were approved as read	
<b>President's Report</b>	Most of our grant money was used for new coax and repairing the antenna.	
<b>VP Report</b>	Hope to install new repeater radio by 29 <sup>th</sup> of August. Have new controller. 4 to 5 messages that can be ID. Have morse code id gemaster tube, 85 watts on output. New fan in power supplies	
<b>Secretary's Report</b>	No new business	
<b>Treasurer's Report</b>	Beginning total club balance \$942.98. Expenditures \$0.00. Deposits \$249.00 giving us a checking account balance of \$1,137.98. Petty cash balance of \$66.00. Total club treasury \$1203.98	
<b>Trustee's Report</b>	There was no trustee report this month.	
<b>Webmaster Report</b>	N/A	
<b>ARES Report</b>	There was no ARES report this month.	



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<b>Agenda</b>	<b>Discussion</b>	<b>Follow-up/Actions</b>
<b>RACES Report</b>	You don't have to be a club member to join races.	
<b>VEC Report</b>	Testing will start at 8AM at the EOC	
<b>Activities Report</b>	Mike Palmer needs help for the air show August 23 and 24. On the 27 <sup>th</sup> of Sept, Bob needs help for parking cars for the Greenwood High School Band. Sept 28 is the Hancock Hamfest.	
<b>PIO Report</b>	Linda is looking to have a fall class beginning in October on Mondays or Wednesdays. Class will end just before Thanksgiving.	
<b>Historian Report</b>	News letters from July 1994 to August 1996 now on-line	
<b>Old Business</b>	For the Greenwood Band Contest: Be sure to wear an orange vest when parking cars. Have a light with you. Bring a chair, water and a 2meter radio along with extra batteries. Bring rain gear just in case.	
<b>New Business</b>	Jacki plans to work on donations. Installing of new officers on September 20. 2008 candidates-PRESIDENT Jack Parker, VICE PRESIDENT Dave Daily, TREASURER Steve Carmean and SECRETARY Jacki Frederick.	
<b>Kerchunker Fund</b>	Jack Parker W8ISH	
<b>Meeting Adjourned</b>	Paul Hines motioned for meeting to be adjourned and Carol Osborne seconded.	
<b>Next Meeting</b>	Sept 20, 2008 8am Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

*Carol Osborne*

Name, Secretary