



Mid State Amateur Radio Club Johnson County, IN

MEETING MINUTES - AUGUST 15, 2009

<u>Present:</u>	<u>Present</u>	<u>Present</u>	<u>Present</u>
Grant Black, kc9lgz	Chris Frederick kg6zij	JR Osborne kb9hse	
Steve Carmean k9dy	Jacki Frederick ki6qog	Jack Parker, w8ish	
Bill Carnes, k9wrc	Brenda Haler, kc9ebl	Dave Wendt ka9ooh	
Jay Chrisman, aa9yp	Linda Harshbager kc9gch	James Yeater, ck9ods	
Myron Coy kc9odw	Bob Jones kc9njm	Clarence Young, kc9oqw	
David Craig n9qvo	Bob LaGRange n9siu		
Melissa Downtown, kc9oqx	Carol Osborne kc9cfk		

<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
Call to Order	Meeting was called to order by President Jack Parker	
Review of Prior Meeting Minutes	July minutes were approved	
President's Report	Not really to report. Jack asked the club to give Steve Carmean k9dy lifetime membership to the club for all he does. Club voted in favor	
VP Report	No report	
Secretary's Report	No report	
Treasurer's Report	Beginning bal \$1669.42 income of 19.50 Expenditures \$00.00 deposit, 0.00 checking balance \$1598.42, petty cash \$88.50-club total \$1,688.92	
Trustee's Report	Cavity was donated. Things going well and should be rapidly going together.	
Webmaster Report	No report	
ARES Report	Just a reminder that you don't have to be a member of the club to be in ARES and RACES. Looking for new members	
RACES Report	You need to take the tests 100, 700 & 200 online. Free of charge. ffema.com	



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VEC Report	No report. Haven't heard anything about IPD and how they are doing.	
Activities Report	No report	
PIO Report Linda	Aug 22 nd is Monroe County Hamfest in Spencer. Aug 23 is hamfest in Danville, IL Sept 12 th is hamfest in Louisville Sept 26 th is Hancock County Hamfest. Oct 4 th is Bedford Hamfest. Band Contest in Greenwood in Sept. See Bob LaGrange on that and Sept 19 th is the annual picnic.	
Historian Report	No report.	
Old Business	Update on radio room: new antenna's on tower, new telephone and new number, desk top and laptop computers not connected to internet	
New Business	Sept meeting will be at the Church. Brenda has church reserved. Hilltop @ church that morning. Testing will still be done at regular meeting place Elections: President-Steve Carmean (k9dy), Motion to Close Brenda and Jay- Vice President- Dave Daily (kblot) & Bob Jones (kc9njm), Motion to close, JR & Jim Secretary-Bob Jones (kc9njm), motion to close Dave and Clarence, Treasurer-Jacki Frederick (ki6qog), motion to close by Brenda and Dave Trustees- Jay Chrisman (aa9yp), Chris Frederick (kg6zij)and Steve Brown (n9lc), Motion to close by Carol & Brenda	
Kerchunker Fund	Went to KG6ZIJ –gave back to club	
Meeting Adjourned	Motion to adjourn	
Next Meeting	Sept 19 8am Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

Jacki Frederick