



Mid State Amateur Radio Club Johnson County, IN

MEETING MINUTES - DECEMBER 16, 2006

Present:	Present	Present	Present
Greg Abney, Visitor	Dave Daily, KAB9LOT	Bob LaGrange, N9SIU	Joe Rogers, KF9LQ
Robert Boyce, KC9KFT	Chris Frederick, KG6ZIJ	Carol Osborne, KC9CFK	Jim Smith, WV9W
Lloyd Clark	Brenda Haler, KC9EBL	JR Osborne, KB9HSE	Jack Voiles, AB9AV
Nancy Clark	Linda Harshbarger, KC9GCH	Jack Parker, W8ISH	Dave Wendt, KA9OOH
David Craig, N9QVO	Larry Kemp, W9HY	Tim Roberson, W9TAR	

Agenda	Discussion	Follow-up/Actions
Call to Order	JR Osborne, KB9HSE, President, called the November meeting to order. The sign-in sheet listed 19 attending. For Christmas, Brenda Haler and Carole Osborne treated the attendees with a great breakfast of biscuits of gravy and breakfast casserole.	
Review of Prior Meeting Minutes	Carol Osborne, KC9CFK, distributed copies of the November meeting minutes. The minutes were approved as is.	
President's Report	JR reported that the FCC had just announced elimination of the Morse Code requirements. It will become "official" 30 days after publication in the Federal Register. He also asked the group to start thinking about Field Day activities and volunteering. JR reported that Matt Payne was in the Johnson Memorial Hospital in Winnie the Pooh room #310.	
VP Report	Dave reported that 2006 was a good year and he had hopes that 2007 would be even better. Dave reported that he attended the Fort Wayne Hamfest and Jack Parker also attended.	
Secretary's Report	Carol read the minutes and they were approved as read.	
Treasurer's Report	Brenda Haler, KC9EBL, read the Treasurer's report for the month of November. Petty cash \$65.50, Kerchunker fund \$646.25, Checking account balance \$785.58. Total Treasury is \$51.08	
Trustee's Report	There was no Repeater Trustee report this month.	
ARES Report	There was no ARES report this month.	
RACES Report	There was no RACES report this month.	



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VEC Report	There was no VEC report this month.	
Activities Report	Jack Parker reported that Mike Palmer, N9FEB, would be holding a meeting of all interested parties on January 9, 2007 at 6:00 pm at the Red Cross Chapter House in Indianapolis. This group hopes to take over now that the Red Cross Disaster Radio Group. Kevin Purland won the IRCC Ham of Year award and Mike Palmer was runner-up.	
Historian Report	There was no History report this month.	
Old Business	There was no old business.	
New Business	Steve Carmean, K9DY, would not be able to do the Sunday Night net because his mother was ill. JR asked for volunteers. Vern Gill fell out of his chair and fractured his neck and broke his jaw. He is back at the nursing home if anyone wishes to contact him.	
PIO Report	Linda says she would start a radio class in the spring. The class would start in the second week of Feb. and end in March. We still need members to teach a class. Class outline was distributed to interested instructors. Linda is currently working on tapes and handouts. ARRL Club News is a new ARRL publication. Linda had copies at the meeting. She announced one new member, Chris Frederick, KG6ZIJ.	
Kerchunker Fund	The Kerchunker fund was won by our new member, Chris Frederick .	
Meeting Adjourned	Dave Daily moved for the meeting to be adjourned and Joe Rogers seconded.	
Next Meeting	January 20, 2006; 8:00 am; Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

Carol Osborne

Carol Osborne, Secretary