



Mid State Amateur Radio Club Johnson County, IN

MEETING MINUTES - DECEMBER 19, 2008

Present:

Grant Black kc9lgz
Steve Carmean k9dy
Bill Carnes k9wrc
Myron Coy kc9odw
Neil Cooper kc9odu
David Craig n9qvo
Daily, Dave kb9lot

Present

Chris Frederick kg6zj
Jacki Frederick ki6qog
Brenda Haler kc9ebl
Linda Harshbarger kc9gch
Paul Hise aa9gy
Bob Jones kc9njm
Larry Kemp w9hy

Present

George Kirts n9llp
Bob LaGrange n9siu
Brian Murrey kb9bvn
Jeremy Neely kc9odt
Carol Osborne kc9cfk
JR Osborne kb9hse
Timothy Roberson w9tar

Present

Jim Smith wv9w
Dave Wendt ka9ooh
James Yeater kc9ods
Matthew Dooley kb9nmj
Don Dooley kb9ndt

| <u>Agenda</u> | <u>Discussion</u> | <u>Follow-up/Actions</u> |
|--|--|---------------------------------|
| Call to Order | Dave Daily called the meeting to order. | |
| Review of Prior Meeting Minutes | October & November minutes were approved as read | |
| President's Report | No report | |
| VP Report | No report | |
| Secretary's Report | | |
| Treasurer's Report | Beginning bal \$1,191.31 Expenditures 0.00 checking balance \$1043.31, petty cash \$76-club total \$1,191.31 | |
| Trustee's Report | No report | |
| Webmaster Report | No report | |
| ARES Report | No report | |
| RACES Report | No report | |



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|--------------------------|---|--------------------------|
| VEC Report | We have 40 new Tech 15 from Columbus 23 General and 5 Extra's for the year | |
| Activities Report | | |
| PIO Report | Steve won Amateur of the Year award. New tech classes starting in Feb. Working on getting a general class together in July and another tech class in Oct. Field day-last week in June. Has a shelter in mind for the event at Independence Park. Motion was place on the floor to put the \$27.00 deposit on the shelter. Motioned was second and all in favor. Event will start about 10 and go until dusk. Linda will have more information on Ham fest in the next few months. | |
| Historian Report | No Reprot | |
| Old Business | Badge printer working now. Get with Brenda to get new ID for current year | |
| New Business | Dues for 2009 are due Jan. Brian Murraray asked about building another kit. Anyone interested, please let Brian know at the Jan meeting. Jim Osborn Indiana ARRL District Manager looking for a tech Specialist. This position is official appointed. You need to be an ARRL member. If interested, get with Brian and he will give you an e-mail address. | |
| Kerchunker Fund | KI6QOG-donated back to club | |
| Meeting Adjourned | Brenda motion for meeting to adjourned and Jay second | |
| Next Meeting | Feb 21 st 8am Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131 | |

Respectfully submitted,

Jacki Frederick

Name, Secretary