



Mid-State Amateur Radio Club Johnson County, IN

MEETING MINUTES - DECEMBER 19, 2009

Present:

Steve Brown, N9LC
Richard Burton, KC9QGD
Steve Carmean, K9DY
Bill Carnes, K9WRC
Rhonda Curtis, WS9H
Steve Curtis, N9WVV

Present

Dave Daily, KB9LOT
Jacki Frederick, KI6QOG
Brenda Haler, KC9EBL
Bob Jones, KC9NJM
Larry Kemp, W9HY
Rusty Kirts, N9LLP

Present

Ronald Koons, W9TEJ
Jack Parker, W8ISH
Jim Smith, WV9W
Dave Wendt, KA9OOH

Present

Brian Smith, WW9A (guest)
Chuck Crist, W9IH (guest)
Ed Conder, K9IZN (guest)

Agenda	Discussion	Follow-up/Actions
Call to Order	Meeting called to order: 8:05 a.m.by president Steve Carmean	
Review of Prior Meeting Minutes	Minutes read from meeting of Nov. 21, 2009 and approved as read.	
President's Report	Steve reported that the Indiana Dept. of Homeland Security has approved our request for new HF radio. An Icom IC-718 has been ordered along with an automatic antenna tuner. The unit is currently on backorder.	
VP Report	Dave, KB9LOT, wished everyone a Merry Christmas & Happy New Year	
Secretary's Report	No report	



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Treasurer's Report	Treasurer's Report read and approved. Circulated membership list for e-mail updates	
Trustee's Report	Jay, AA9YP, sent an e-mail responding to Steve's questions about low audio on the repeater, the status of Franklin link, and other issues. Steve read message from Jay. The Franklin link upgrade is awaiting 440 antenna coax identification at the base of the tower. It can't be done until the weather moderates. The link equipment will be located in the repeater shack.	
Webmaster Report	No report	
ARES Report	No report	
RACES Report	No report	
VEC Report	Dave, KA9OOH, reported that there had 46 new licenses and upgrades this year.	



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Activities Report	<p>Jack, W8ISH, introduced Chuck Crist, W9IH, and Ed Conder, K9IZN. Chuck did a presentation on the re-creation of the USS Indianapolis radio room at the Indiana War Memorial in downtown Indianapolis. WW2IND is the call sign for the station. Contact Chuck at ussindyradio.org if you would like to operate from the room.</p> <p>W8ISH is looking for program ideas for upcoming meetings.</p>	
PIO Report Linda	No report	
Historian Report	No report	
Old Business	No report	
New Business	Betty O'Connell has had a stroke. KB9LOT reported that they were moving her to an assisted living facility.	



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Kerchunker Fund	N9LLP was the winner. He, KI6QOG, and KC9NJM won hats in the Christmas gift drawing.	
Meeting Adjourned	W8ISH moved to adjourn, W9TEJ seconded, meeting adjourned: 9:17 a.m.	
Next Meeting	Jan. 16, 2010, Johnson Co. Emergency Mgmt. Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

Bob Jones

KC9NJM, Secretary