



Mid State Amateur Radio Club Johnson County, IN

MEETING MINUTES - FEBRUARY 17, 2007

Present:

Tom Achors, KB9RBB
Steve Carmean, K9DY
David Craig, N9QVO
Dave Daily, KAB9LOT

Present

Brenda Haler, KC9EBL
Linda Harshbarger, KC9GCH
Paul Hise, AA9GY
Larry Kemp, W9HY

Present

Carol Osborne, KC9CFK
JR Osborne, KB9HSE
Matt Payne, KB9UJE
Jim Smith, WV9W

Present

Jack Voiles, AB9AV
Dave Wendt, KA9OOH

Agenda	Discussion	Follow-up/Actions
Call to Order	JR Osborne, KB9HSE, President, called the February meeting to order. The sign-in sheet listed 14 attending plus our guest speaker, Brian McMurray.	
Review of Prior Meeting Minutes	Carol Osborne, KC9CFK, read the January meeting minutes. The minutes were approved as read.	
President's Report	Paid members number 19, with 11 lifetime members. Brian McMurray, AA9PW presented us with information on building inexpensive and easy to carry components for our radios. He also went over PSK 31 capabilities. Brian also brought along some of the hand made items he had put together along with copies of a magazine we might find helpful. Brian also gave us several websites that might also be useful.	
VP Report	February 23, 2007 – new rules for the no code test. The speaker for the January meeting will speak at the February meeting. Jack Parker made a DVD with video and photos from field days and other events up to the present.	
Secretary's Report	Carol provided biscuits and gravy for breakfast. The group voted to have pancakes at the May meeting. Matt Payne offered to pay for the meal in May.	
Treasurer's Report	Brenda Haler, KC9EBL, read the Treasurer's report. Bank balance as of February is \$1093.58; deposits of \$151.00; expenditures of \$0.00; petty cash fund \$65.50. Kerchunker fund balance is \$684.25; checking account balance is \$1093.58 and total treasury \$1159.08.	
Trustee's Report	There was no Repeater Trustee report this month.	
ARES Report	No ARES report this month. However as a reminder, if you wish to work one of the mini-marathon pre-races, contact Mike Palmer at www.indyhams.org .	
RACES Report	There was no RACES report this month.	



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VEC Report	Dave Wendt, KA9OOH, reported the VEC team has everything ready when the new no code ruling goes into effect in February.	
Activities Report	Jack Parker was not here. JR asked for volunteers to help get a site for field day and volunteers to plan field day activities.	
Historian Report	Paul Hise reported that the newsletters are up-do-date through 1989.	
Old Business	Still looking for sites for the tower and ham shack.	
New Business	Breakfast will be held quarterly. Dave Wendt paid the first year on the new website. Dave Craig and Larry Kemp agreed to do the annual audit.	
PIO Report	The class will begin March 21 st through May 9 th . The only Wednesday we will not have class is on April 18 th . Requested 5 books. Carol motioned to purchase 5 technician books and Matt seconded the motion. Matt will order the books.	
Kerchunker Fund	The Kerchunker fund was won by Linda Harshbarger, KC9GCH.	
Meeting Adjourned	Carol Osborne moved for the meeting to be adjourned and Dave Wendt seconded.	
Next Meeting	March 17, 2007; 8:00 am; Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

Carol Osborne

Carol Osborne, Secretary