



# Mid State Amateur Radio Club Johnson County, IN

## M E E T I N G M I N U T E S - F E B R U A R Y 1 6 , 2 0 0 8

<b>Present:</b>	<b>Present</b>	<b>Present</b>	<b>Present</b>
Michael Achors, KC9JNT Tom Achors, KB9RBB Grant Black, KC9LGZ Steve Carmean, K9DY	Thomas L. Cashion, KC9MMW Dave Daily, KB9LOT Ivin Flint, W9ILF Chris Frederick, KG6ZIJ w/guest Brenda Haler, KC9EBL	Linda Harshbarger, KC9GCH Paul Hines, AA9GY Larry Kemp, W9HY Brian Murrey, KB9BVN JR Osborne, KB9HSE	Jack Parker, W8ISH Timothy Roberson, W9TAR Joe Rogers, KF9LQ Marc Snell, KC9CCM

<b><u>Agenda</u></b>	<b><u>Discussion</u></b>	<b><u>Follow-up/Actions</u></b>
<b>Call to Order</b>	Jack Parker, W8ISH, President, called the February meeting to order. The sign-in sheet listed 19 attending.	
<b>Review of Prior Meeting Minutes</b>	Carol Osborne, KC9CFK, could not be here. Jack Parker read the minutes from the January meeting. The minutes were approved as read.	
<b>President's Report</b>	Jack welcomed everyone to the meeting. Jack gave an update on the new repeater antenna and 7.8" hardline. A 2/440 antenna will be ordered and installed as a back-up for the 440 repeater. Jay Chrisman, AA9YP, will install a GE MastrII 65w radio. Jack reminded attendees about the March 1 NWS all day symposium. Jack reported that the antenna has been fixed.	
<b>VP Report</b>	Dave Daily, KB9LOT, reported that the new repeater antenna and hard line has been received and Jay is working on getting the GE MastrII repeater on line.	
<b>Secretary's Report</b>	There was no Secretary's report this month.	
<b>Treasurer's Report</b>	Steve Carmean, K9DY, reported a beginning balance of \$3,965, expenses of \$1,729, and income of \$333. Kerchunker fund is \$582 and the current club balance is \$2,569.	
<b>Trustee's Report</b>	There was no Trustee report this month.	
<b>ARES Report</b>	There was no ARES report this month.	
<b>RACES Report</b>	There were two weather nets last month.	
<b>VEC Report</b>	The VEC team has several candidates for testing today. The VEC team will be testing at the Columbus Hamfest on March 29 <sup>th</sup> .	
<b>Activities Report</b>	Technician classes – dates and location not yet firmed up. 900 MHz equipment may be available for our use.  Brian Murrey and Marc Snell are here to Elmer several us in building a multi-meter kit	



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<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
	after the meeting.	
<b>Historian Report</b>	Paul Hise gave an update on the county mapping computer project for SKYWARN. He had the program set up on his laptop as a display.	
<b>Webmaster Report</b>	There was no Webmaster report this month.	
<b>Old Business</b>	Brenda Haler reported on the state EOC SKYWARN net. 60 counties check in. She needs to purchase more blanks for the ID cards.	
<b>New Business</b>	<p>Brian Murrey reported that on February 29<sup>th</sup> he will be teaching Boy Scouts for the Radio Merit Badge at the Greenwood High School. He requested someone be available on the repeater frequency so that they can get their on air experience. The hours will be from 6:30 to 8:30 and 9:00 to 11:00 PM. Each QSO will last 5 to 10 minutes. Marc Snell and Linda Harshbarger will also be there.</p> <p>KB9RBB brought his SKYWARN certificate he received as a participant in the annual SKYWARN appreciation day. The packet he received also included a QSL card.</p> <p>Special guests were Ray Andrews, K9DUR (V31DU), and XYL Pam, KC9JMA (V31PW), gave a presentation on their DXpedition to Belize with very interesting information and lots of colorful slides. They were here from the WVARA club in Terre Haute, Indiana. WVARA will be holding their hamfest on March 8<sup>th</sup>, 2008.</p>	
<b>PIO Report</b>	Linda Harshbarger, KC9GCH, brought the newest club newsletter, handouts on the hamfests coming up and supper club schedules.	
<b>Kerchunker Fund</b>	JR Osborn, KB9HSE, won the Kerchunker fund. Money was donated back to the club. Thanks JR!	
<b>Meeting Adjourned</b>	Joe Rogers moved for the meeting to be adjourned and Tim Roberson seconded.	
<b>Next Meeting</b>	March 15, 2008; 8:00 am; Testing from 9:30 to 11:00 am; both at the Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted by Linda Harshbarger for,

Carol Osborne

Secretary