



Mid State Amateur Radio Club Johnson County, IN

MEETING MINUTES - FEBRUARY 20, 2010

Present:

Steve Brown, N9LC
Richard Burton, KC9QGD
Steve Carmean, K9DY
David Craig, N9QVO
Rhonda Curtis, WS9H
Steve Curtis, N9WVV

Present

Dave Daily, KB9LOT
Chris Frederick, KQ9Y
Jacki Frederick, KI6QOG
Brenda Haler, KC9EBL
Paul Hise, AA9GY
Bob Jones, KC9NJM

Present

Ronald Koons, W9TEJ
Brian Murrey, KB9BVN
Jeremy Neely, KC9ODT
Jack Parker, W8ISH
Timothy Roberson, W9TAR
Forest Sutton, KC9OQY

Present

Dave Wendt, KA9OOH
Don West, W9DEW
Clarence Young, KC9OQW
Hershal Saylor, WD9GMM (guest)

Agenda	Discussion	Follow-up/Actions
Call to Order	Meeting called to order: 8:02 a.m. President Steve Carmean introduced Jack Parker, who introduced our guest speaker, Randy Ollis, meteorologist from WISH-TV8.	
Review of Prior Meeting Minutes	Minutes read from January 16, 2010	
President's Report	<ul style="list-style-type: none">- The new ICOM-718 and antenna tuner for the radio room has been received- Code practice is continuing on Tuesday evenings at 7:30 p.m. on the repeater. There are approximately three weeks left.- The 440MHz coax was identified on 1/23 and the Trustee was notified.- No updates on Carol Osborne or Joe Rogers. Carol's address is in the February newsletter. A "Get Well" card was circulated for her.- W9JJS, Jerry Schantz, is doing well following a bone marrow transplant due to leukemia	



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VP Report	- Dave, KB9LOT reminded everyone that severe weather time is approaching. He urged everyone to keep their radios on, so that we could get weather nets up quickly, if needed.	
Secretary's Report	No report	
Treasurer's Report	Treasurer's report read	
Trustee's Report	Highlights from e-mailed report: <ul style="list-style-type: none">- Beta testing the amp and homebrew cooling system. Once applied with new jumpers, our output from the repeater will jump from 22 watts out of the cans to 90 watts. The 4x power increase will help fill the gaps and the repeater will become a good contender for the higher profile repeaters.- Next step is the south link to improve our input from folks south of Franklin and beyond.	
Webmaster Report	No report	
ARES Report	No report	



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RACES Report	No report	
VEC Report	No report	
Activities Report	Jack, W8ISH, announced: - Shelby Co. Skywarn training Mar. 1 at Triton Central High School at 7 p.m. For more information you can contact Mike Schantz at Shelby County Emergency Management, 317-392-6308 or at mschantz@co.shelby.in.us - Apr. 10 at Southport Rd. & Madison Ave. there will be a swap meet sponsored by the Indianapolis Radio Club. - Mike Palmer, N9FEB, needs help with the Indianapolis Mini Marathon. He need 80 amateurs total. - New IDs have been recorded for the repeater .	
PIO Report Linda	No report	
Historian Report	- Paul, AA9GY, reported that he has started archiving our photographs, so that he can put them in categories on the web site. He can use the help of some charter members with this project.	



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<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
Old Business	No old business	
New Business	- The Boy Scouts again need our help with their Radio Merit Badge night on Friday, Mar. 12 at Greenwood H.S. Brian, KB9BVN, who normally helps with this is going to be out of town. Linda, KC9GCH, will be working the event, but additional help is needed. If you can help, contact Brian at 535-9887. There will be two classes on that evening. Also they will need hams on air, so that the scouts can make QSOs.	
Kerchunker Fund	KB9LOT won and returned	
Meeting Adjourned	Dave, KA9OOH, made motion to adjourn and Cy, KC9OQW, seconded: Meeting adjourned at 9:27 a.m.	
Next Meeting	Mar. 19, 2010, at the Johnson Co. Emergency Mgmt. Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

Bob Jones

KC9NJM, Secretary