



Mid State Amateur Radio Club Johnson County, IN

MEETING MINUTES - JANUARY 20, 2007

Present:

Greg Abney, KC9KPK
Steven Brown, N9IC
Steve Carmean, K9DY
David Craig, N9QVO

Present

Dave Daily, KAB9LOT
Brenda Haler, KC9EBL
Linda Harshbarger, KC9GCH
Larry Kemp, W9HY

Present

Bob LaGrange, N9SIU
Carol Osborne, KC9CFK
JR Osborne, KB9HSE
Matt Payne, KB9UJE
Tim Roberson, W9TAR

Present

Joe Rogers, KF9LQ
Jim Smith, WV9W
Jack Voiles, AB9AV
Dave Wendt, KA9OOH

<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
Call to Order	JR Osborne, KB9HSE, President, called the January meeting to order. The sign-in sheet listed 17 attending.	
Review of Prior Meeting Minutes	Carol Osborne, KC9CFK, read the December meeting minutes. The minutes were approved as read.	
President's Report	We will have another breakfast at the February meeting. We will talk about how often we would serve breakfast with the meeting.	
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 read a letter from the President of the United States congratulating us on our 100 th birthday and how useful we are in helping our country.	
Treasurer's Report	Brenda Haler, KC9EBL, read the Treasurer's report. Bank balance as of January 20 th is \$851.08; deposits of \$157.00; expenditures of \$0.00; petty cash fund \$65.00 and Kerchunker receipts of \$13.00. Kerchunker fund balance is \$659.25; checking account balance is \$942.58 and total treasury \$1008.08.	
Trustee's Report	There was no Repeater Trustee report this month.	
ARES Report	Bob LaGrange, N9SIU talked to Mike Palmer, N9FEB about his first meeting at the Red Cross and said Mike has some good ideas. Bob would like to present this at the March meeting.	
RACES Report	Dave Daily gave the RACES report for Jay AA9YP. When Jay is not working you can reach him on echolink. We need to move the repeater. If anyone has	



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	a place let us know. We will also have to find us a new meeting place if anyone has a place in mind let us know.	
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	There was no History report this month.	
Old Business	There was no old business.	
New Business	<p>Our January speaker has rescheduled for February. Matt asked if we could upgrade the web site in order to expand information about the club. Steve Carmean motioned and Carol Osborne seconded to purchase extra web site space. We will vote on this next month.</p> <p>A Skywarn class will be held at this location on Monday, March 19, 2007 from 7 to 9 pm.</p>	
PIO Report	Linda hopes the first day of class will be on February 21 st at the White River Township Library at SR 135 and Smith Valley. The White River Township Strawberry Festival is on June 9 th . The Greenwood Freedom Festival will be held the weekend after Field Day weekend so we will be able to attend both events.	
Kerchunker Fund	The Kerchunker fund was won by Jim Smith, WV9W.	
Meeting Adjourned	Carol Osborne moved for the meeting to be adjourned and Larry Kemp seconded.	
Next Meeting	February 17, 2007; 8:00 am; Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

Carol Osborne

Carol Osborne, Secretary