



Mid State Amateur Radio Club Johnson County, IN

M E E T I N G M I N U T E S - J A N U A R Y 1 9 , 2 0 0 8

Present:	Present	Present	Present
Grant Black, KC9LGZ Robert Boyce, KC9KFT Thomas L. Cashion, KC9MMW David Craig, N9QVO Dave Daily, KB9LOT	Jim Dooley, WX9T Ivin Flint, W9LLF Chris Frederick, KG6ZIJ Linda Harshbarger, KC9GCH Stephen Ivins Sr., KC9FXR Brian Murrey, KB9BVN	Larry Kemp, W9HY Bob LaGrange, N9SIU JR Osborne, KB9HSE Carol Osborne, KC9CFK Jack Parker, W8ISH	Timothy Roberson, W9TAR Joe Rogers, KF9LQ Jim Smith, WV9W Marc Snell, KC9CCM Jack Voiles, AB9AV Dave Wendt, KA9OOH

<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
Call to Order	Jack Parker, W8ISH, President, called the January meeting to order. The sign-in sheet listed 22 attending.	
Review of Prior Meeting Minutes	Carol Osborne, KC9CFK, read the minutes to the November meeting. Minutes were approved as corrected.	
President's Report	Jack welcomed everyone to the meeting. The National Weather Service will hold a symposium on March 1 st , 2008 at Valle Vista in Greenwood. Angela Buckman from WISH will be one of the presenters. The symposium costs \$30.00 for the day. March 4 th , 2008 is the date for our annual NWS SKYWARN weather spotter training here at the Johnson County EM training room from 7 to 9 PM. Please plan to attend if you haven't done so in the past two years.	
VP Report	Dave Daily, KB9LOT, requested a check be prepared for \$210 in order to pay the company that fixed the antenna. This was ½ rate for climbing the tower.	
Secretary's Report	Carol Osborne also read the minutes to the November meeting and they were approved as submitted.	
Treasurer's Report	Steve Carmean, K9DY, was not able to attend the meeting.	
Trustee's Report	There was no Trustee report this month.	
ARES Report	There was no ARES report this month.	
RACES Report	Bob LaGrange reported that there will be a RACES statewide test at 9 AM this morning. All hams present will be counted in for the net.	
VEC Report	The VEC team is discussing whether to drop testing during the months of	



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	December and January as no one has been present wanting to test.	
Activities Report	Jack reported that N9FEB, Mike Palmer has several events listed on his website, www.indyhams.org , and will need volunteers. Next event is the Mini 5K run on February 9 th . Also coming up is the Cabin Fever Hamfest in LaPorte, IN on February 23 rd , the Dugger Hamfest on March 1 st and the NWS Symposium also on March 1 st .	
Historian Report	There was no Historian report this month.	
Webmaster Report	There was no Webmaster report this month.	
Old Business	There was no old business this month.	
New Business	<p>Next Technician class is in process of being scheduled. We will need at least 4 instructors. There will be 4 2-hour classes given over a 4 week period.</p> <p>CERT classes are scheduled for February 9th and 10th. Let us know if you plan to attend. Matt Payne will be our instructor.</p> <p>We will have a kit building session at the next meeting. Brian Murrey and Marc Snell will be guiding us in making Multi-meters. A supply list and ordering information has been sent to club members. Please let us know if you plan to participate.</p>	
PIO Report	Linda Harshbarger, KC9GCH, brought the newest club newsletter, handouts on the hamfests coming up, supper club schedules and the most recent ARRL club news.	
Kerchunker Fund	Stephen Ivins, Sr., KC9FXR, won the Kerchunker fund. Money was donated back to the club. Thanks Stephen!	
Meeting Adjourned	Carol Osborne moved for the meeting to be adjourned and Larry Kemp and Jim Smith seconded.	
Next Meeting	February 17, 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,

Carol Osborne

Secretary