



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 7 , 2 0 0 9

| <u>Present:</u> | <u>Present</u> | <u>Present</u> | <u>Present</u> |
|--------------------------|---------------------|------------------------|----------------|
| Steve Carmean k9dy | Paul Hise aa9gy | Vernie Parton aa9lr | |
| David Craig n9qvo | Bob Jones kc9njm | Timothy Roberson w9tar | |
| Daily, Dave kb9lot | Rusty Kirts n9llp | Joe Rogers kf9lq | |
| Chris Frederick kg6zij | Bob LaGrange n9siu | Jim Smith wv9w | |
| Jacki Frederick ki6qog | Brian Murrey kb9bvn | Mark Snell kc9ccm | |
| Linda Harshbarger kc9gch | Jack Parker w8ish | Tug Sutton kc9oqy | |
| CL Hankins kc9owl | Doug Parton kc9jiw | Dave Wendt ka9ooh | |

| <u>Agenda</u> | <u>Discussion</u> | <u>Follow-up/Actions</u> |
|--|---|--------------------------|
| Call to Order | Jack Parker called the meeting to order. | |
| Review of Prior Meeting Minutes | December 2008 minutes were approved as read | |
| President's Report | Jack talked about how lucky we are to have the amateur radio of the year in our club. Steve K9DY | |
| VP Report | Will get more information out next month about RACES. Working on repeater. Franklin link up in March | |
| Secretary's Report | | |
| Treasurer's Report | Beginning bal \$1,191.31 Income 355.00 Expenditures 27.00 deposit, 363.00 checking balance \$1379.31, petty cash \$68-club total \$1,447.31 Steve ask for motion to be place on floor to purchase tech books for 250.00 Chris Frederick made a motion and Paul Hise second. Picnic will cost about \$100 Steve talked about bills coming due for the year. | |
| Trustee's Report | No report | |
| Webmaster Report | No report | |



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|---|---|--------------------------|
| ARES Report | Application for ARES & RACES. Statewide communication for today. Everyone one at meeting is checked in. March 16 th is weather spotter class. | |
| RACES Report | No report | |
| VEC Report | Ready to for the year. Schedule on website. 2 new VE's in attendance today. | |
| Activities Report | | |
| PIO Report | Linda presented the club certificate for 25 years of service award from Mr. Poindexter of ARRL. Talked about the Boy Scout. Talked about Hamfest coming up in March. Please check out the website. There is a lot of new information out there. New tech class to start Feb 17 th if we get at least 5 students. | |
| Historian Report/ Dinner Committee | Dinner club will now meet the 1 st and 3 rd Thursday of the month. If you have any place you would like to go, let Joe know | |
| Old Business | Badge printer working now. Grant for Homeland Security. We will get a few new radios and other accessories to upgrade. Our gold is to get Franklin up and running. | |
| New Business | Dues for 2009 are due Jan. Jack showed a video of activities over the last few years. Kenny Poe is still in the hospital but improving. JR is at Community South. | |
| Kerchunker Fund | KC9JIW-Doug | |
| Meeting Adjourned | Bob motion for meeting to adjourned and Joe second | |
| Next Meeting | Feb 21 st 8am Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131 | |

Respectfully submitted,
Jacki Frederick
Name, Secretary