



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 6 , 2 0 1 0

| Present: | Present | Present | Present |
|---------------------|---------------------------|---------------------|----------------|
| Steve Brown, N9LC | Dave Daily, KB9LOT | Rusty Kirts, N9LLP | |
| Steve Carmean, K9DY | Jacki Frederick, KI6QOG | Ron Koons, W9TEJ | |
| Bill Carnes, K9WRC | Linda Harshbarger, KC9GCH | Bob LaGrange, N9SIU | |
| David Craig, N9QVO | Paul Hise, AA9GY | Tug Sutton, KC9OQY | |
| Rhonda Curtis, WS9H | Bob Jones, KC9NJM | Dave Wendt, KA9OOH | |
| Steve Curtis, N9WVV | Bryan Kilgore, KC9OAG | | |

| <u>Agenda</u> | <u>Discussion</u> | <u>Follow-up/Actions</u> |
|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| Call to Order | Meeting called to order at 8:07 a.m. By President Steve Carmean | |
| Review of Prior Meeting Minutes | Minutes from the meeting of 12/21/09 approved as read | |
| President's Report | <ul style="list-style-type: none"> - Steve played videos narrated by K7AGE. The first was a tour of ARRL Headquarters and the station of W1AW. The second video was tour to Beijing, China and some of the amateur radio operators and club stations there. - CW practice class running on Tuesdays at 7:30 on the repeater - Icom-718 has not yet arrived for the radio. Steve will check on its status - We are checking into the statewide RACES net on 2M and 80M during mtg. - No new news on Betty O'Connell - Carol Osborne is in a nursing home due to the discovery of a brain tumor. | |
| VP Report | No report | |



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| Secretary's Report | No report | |
| Treasurer's Report | <ul style="list-style-type: none">- Treasurer's report read- E-mail address update sheet is still available if you would like to update it- 2010 membership dues are due at this time | |
| Trustee's Report | No report | |
| Webmaster Report | No report | |
| ARES Report | No report | |
| RACES Report | No report | |
| VEC Report | <ul style="list-style-type: none">- Dave reported that we are committed to the Columbus, IN Hamfest- More people are needed to join the VE team | |



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| Activities Report | No report | |
| PIO Report Linda | We have received a Charter of Affiliation from the ARRL recognizing our 25 years of operation Mar. 6 – Dugger Hamfest Mar. 13 – Wabash Valley Hamfest (Terre Haute) Mar. 13 – Severe Weather Symposium at Valle Vista (8 a.m. - 4 p.m.) Mar. 27 – Columbus Hamfest Apr. 5 – Storm Spotter Class at the EOC at 7:00 p.m. Jun. 6 – Hamfest in Princeton, IL (free ticket available) | |
| Historian Report | - Paul reported that a timeline is now online for the events of 2009 - A couple of new photo albums have been added to the site (72 photos) | |
| Old Business | KK9L, Jay, drove Carol Osborne to the Hendricks Co. event honoring JR. | |
| New Business | No new business | |



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| Kerchunker Fund | KC9NJM won Kerchunker and returned , N9LC and WV9W won Icom hats | |
| Meeting Adjourned | Motion by KC9OQY and second by K9TEJ to adjourn. Meeting adjourned at 9:00 a.m. | |
| Next Meeting | Feb. 19, 2010, at the Johnson Co. Emergency Mgmt. Agency, 1111 Hospital Road, Franklin, IN 46131 | |

Respectfully submitted,

Bob Jones

KC9NJM, Secretary